

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51874

Entity Name: PINEBROOK PLAZA INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

2 N TAMIAMI TRAIL
STE 210
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

2 N TAMIAMI TRAIL
STE 210
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0266482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, RON H
2 N TAMIAMI TRAIL STE 210
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WOLF, NORTON
Address: 700 RICHMOND ST, STE 100
City-St-Zip: LONDON, ON N6A5C7 CA

Title: T () Delete
Name: WOLF, RON
Address: 2 N TAMIAMI TRAIL STE 210
City-St-Zip: SARASOTA, FL 34236

Title: AVP () Delete
Name: YATES, NANCY L
Address: 2 N. TAMIAMI TRAIL STE 210
City-St-Zip: SARASOTA, FL 34236

Title: AVP () Delete
Name: HALL, JOAN
Address: 700 RICHMOND ST STE 100
City-St-Zip: LONDON, ON N6A5C7 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOAN HALL

AVP

03/04/2009

Electronic Signature of Signing Officer or Director

Date