

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76090

Entity Name: PINE CONE TRAILERS, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

4194 S KIRK RD.
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

4194 SO KIRK ROAD
#22
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 65-0292272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, TOM J.
4194 SO. KIRK ROAD #22
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

MCCOY, TOM J.
4194 SO. KIRK ROAD #22
#22
LAKE WORTH, FL 33461 US

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

01/27/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MCCOY, TOM J.,
Address: 4194 SO. KIRK RD #22
City-St-Zip: LAKE WORTH, FL 33461

Title: VP () Delete
Name: ALLEN, DONNA J
Address: 4194 KIRK RD #22
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONNA J ALLEN

Electronic Signature of Signing Officer or Director

VP

01/27/2009

Date