

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29487

FILED
Apr 04, 2009
Secretary of State

Entity Name: PINEHILL PLAZA & APARTMENTS, INC.

Current Principal Place of Business:

7927 JOHNSON ST
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

5400 JOHNSON STR
HOLLYWOOD, FL 330215724 US

New Mailing Address:

FEI Number: 65-0326435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAKUNNEL, THOMAS
5400 JOHNSON ST.
HOLLYWOOD, FL 33021 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: PD () Delete
Name: KARAKUNNEL, JOSEPH J
Address: 6851 FALCONSGATE AVE
City-St-Zip: DAVIE, FL

Title: VD () Delete
Name: PARAVATTIL, JOSEPH
Address: 4630 LINCOLN STR
City-St-Zip: HOLLYWOOD, FL

Title: SD () Delete
Name: KARAKUNNEL, GEORGE J
Address: 6832 E LONGBOW BEND
City-St-Zip: DAVIE, FL

Title: TD () Delete
Name: KARAKUNNEL, THOMAS J
Address: 5400 JOHNSON STR
City-St-Zip: HOLLYWOOD, FL

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: THOMAS J KARAKUNNEL

RA

04/04/2009

Electronic Signature of Signing Officer or Director

_____ Date