

# 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