

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093807

Entity Name: PENTACLE HOLDINGS, INC.

Current Principal Place of Business:

2901 CLINT MOORE ROAD, #266
BOCA RATON, FL 33496

Current Mailing Address:

2901 CLINT MOORE ROAD, #266
BOCA RATON, FL 33496

FEI Number: 26-3570110

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERKOWITZ, IAN MESQ
2101 NW CORPORATE BLVD. SUITE 300
BOCA RATON, FL 33431 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

_____ Date

Officer/Director Detail :

Title D
Name GROUS, GEORGE
Address 2901 CLINT MOORE ROAD, #266
City-State-Zip: BOCA RATON FL 33496

Title D
Name GROUS, MICHELLE
Address 2901 CLINT MOORE ROAD, #266
City-State-Zip: BOCA RATON FL 33496

I hereby 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 all other like empowered.

SIGNATURE: GEORGE K. GROUS

D

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date