2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005582

Entity Name: PINNACLE MOTOR CLUB, INC.

Current Principal Place of Business:

800 POINT VISTA DRIVE

SUITE 532

HICKORY CREEK, TX 75065

Current Mailing Address:

800 POINT VISTA DRIVE

SUITE 532

HICKORY CREEK, TX 75065 US

FEI Number: 43-1980573 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2016

Secretary of State

CC5380803293

Officer/Director Detail:

PRESIDENT, DIRECTOR Title KRZYSIAK. MATTHEW

800 POINT VISTA DRIVE Address

SUITE 532

HICKORY CREEK TX 75065 City-State-Zip:

Title VΡ

DAVIS, ALISA E. Name

800 POINT VISTA DRIVE Address

SUITE 532

City-State-Zip: HICKORY CREEK TX 75065

Title SECRETARY, TREASURER THOMAS, CHRISTIAN Name

800 POINT VISTA DRIVE Address **SUITE 532**

HICKORY CREEK TX 75065 City-State-Zip:

Title DIRECTOR

LETIER, SCOTT Name

Address 800 POINT VISTA DRIVE

SUITE 532

HICKORY CREEK TX 75065 City-State-Zip:

Title **DIRECTOR**

JENSEN, JEFFREY J. Name

800 POINT VISTA DRIVE Address

SUITE 532

City-State-Zip: HICKORY CREEK TX 75065

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: MATTHEW KRZYSIAK

PRESIDENT

04/14/2016