2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1400000662

Entity Name: PINNACLE HOLDINGS OF FLORIDA INC.

Current Principal Place of Business:

327 PLAZA REAL

BOCA RATON, FL 33432

Current Mailing Address:

327 PLAZA REAL

BOCA RATON. FL 33432

FEI Number: 33-0425340 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GRANER, THOMAS U ESQ 720 EAST PALMETTO PARK ROAD BOCA RATON, FL 33432 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

FILED Apr 06, 2015

Secretary of State

CC6455069423

Officer/Director Detail:

Title C Title VC

Name SLAVIK, JOHN Name SLAVIK, JOHN Address 327 PLAZA REAL Address 327 PLAZA REAL

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JOHN H SLAVIK

PRESIDENT

04/06/2015

Date