

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000745

FILED
Feb 13, 2012
Secretary of State

Entity Name: PINNACLE EMERALD COAST, INC.

Current Principal Place of Business:

2438 THORNTREE DRIVE
FRISCO, TX 75034

New Principal Place of Business:

2438 THORNTREE DRIVE
FRISCO, TX 75033

Current Mailing Address:

2438 THORNTREE DRIVE
FRISCO, TX 75034

New Mailing Address:

2438 THORNTREE DRIVE
FRISCO, TX 75033

FEI Number: 26-4249338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENMANN, THEODORE J
775 GULF SHORE DR.
UNIT 4105
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

EISENMANN, THEODORE J
225 MAIN STREET
SUITE 6
DESTIN, FL 32541 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

02/13/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: EISENMANN, THEODORE J
Address: 2438 THORNTREE DRIVE
City-St-Zip: FRISCO, TX 75033

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: THEODORE J. EISENMANN

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date