

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46735

FILED
Jan 29, 2009
Secretary of State

Entity Name: PINNACLE PORT REALTY CORPORATION

Current Principal Place of Business:

23223 FRONT BEACH RD.
PANAMA CITY BEACH, FL 324131008

New Principal Place of Business:

Current Mailing Address:

23223 FRONT BEACH RD.
PANAMA CITY BEACH, FL 324131008

New Mailing Address:

FEI Number: 59-2307975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JANET R
23223 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 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: T () Delete
Name: HILKMAN, MARK
Address: 4189 LOCH HIGHLAND PKWY
City-St-Zip: ROSWELL, GA 30075

Title: P () Delete
Name: JONES, JANET R
Address: 23223 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: S () Delete
Name: REID, ROBERT
Address: 6024 COOK DR
City-St-Zip: MILFORD, OH 45150

Title: D () Delete
Name: COLQUITT, WILLIAM
Address: 4916 TURNBERRY LANE
City-St-Zip: COLUMBUS, GA 31909

Title: D () Delete
Name: HALL, BARRY
Address: 979 ECTOR CHASE NORTH WEST
City-St-Zip: KENNESAW, GA 30152

Title: D () Delete
Name: JAY, JOYCE
Address: 9123 THORNTON BLVD
City-St-Zip: JONESBORO, GA 30236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: WILLIS, JACK
Address: 23223 FRONT BEACH ROAD, A-722
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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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: JANET R. JONES

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date