2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2011
Secretary of State

DOCUMENT# G46735

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:

HOLLEY, RONDA
23223 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

SLOAN, TIMOTHY ATTY
427 MCKENZIE AVE
PANAMA CITY, FL 32401 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: TIMOTHY SLOAN 03/10/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROBINSON, CAS
Address: 403 BEACON COURT
City-St-Zip: GRIFFIN, GA 30223

Title: VP
Name: WILLIS, JACK
Address: 23223 FRONT BEACH RD, #722
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: SEC
Name: REID, ROBERT
Address: 6024 COOK DR
City-St-Zip: MILFORD, OH 45150

Title: TREA
Name: MCCLAIN, MIKE
Address: PO BOX 1298
City-St-Zip: HAWKINSVILLE, GA 31036

Title: DIR
Name: JAY, JOYCE
Address: 9123 THORNTON BLVD
City-St-Zip: JONESBORO, GA 30236

Title: DIR
Name: BOWEN, LAWRENCE
Address: 434 W LIVE OAK CIRCLE
City-St-Zip: THOMASVILLE, GA 31792

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: CAS ROBINSON PRES 03/10/2011
Electronic Signature of Signing Officer or Director Date