

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46735

FILED  
Feb 03, 2012  
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:**

SLOAN, TIMOTHY ATTY  
427 MCKENZIE AVE  
PANAMA CITY, FL 32401 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

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: HALL, BARRY  
Address: 879 ECTOR CHASE N.W.  
City-St-Zip: KENNESAW, GA 30152

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: JACK WILLIS

PRES

02/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date