

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27955

FILED
May 01, 2012
Secretary of State

Entity Name: PINNACLE HOSPITALITY SYSTEMS, INC.

Current Principal Place of Business:

C/O DONALD W. POTTER
2001 W CYPRESS CREEK RD, #103
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

C/O DONALD W. POTTER
2001 W CYPRESS CREEK RD, #103
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0176788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, DONALD W P
7720 NEWPORT LANE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

POTTER, DONALD W P
4746 NW 6TH PLACE
COCONUT CREEK, FL 33063 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: DONALD W POTTER

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: POTTER, DONALD W PS
Address: 4746 NW 6TH PLACE
City-St-Zip: COCONUT CREEK, FL 33063

Title: VT
Name: BARBER, STEVAN J VT
Address: 9344 NW 2 ST
City-St-Zip: CORAL SPRINGS, FL 33071

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: DONALD W POTTER

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date