

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45283

FILED
Mar 10, 2009
Secretary of State

Entity Name: PINNACLE WOOD DESIGN, INC.

Current Principal Place of Business:

C/O H. ROGER HANNA
8875 S.W. 129 TERR.
MIAMI, FL 33176

New Principal Place of Business:

8875 SW 129 TERR
MIAMI, FL 33176

Current Mailing Address:

C/O H. ROGER HANNA
8875 S.W. 129 TERR.
MIAMI, FL 33176

New Mailing Address:

8875 SW 129 TERR
MIAMI, FL 33176

FEI Number: 59-2760988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, H. ROGER
8875 S.W. 129 TERR.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HANNA, HENRY R
8875 S.W. 129 TERR.
MIAMI, FL 33176 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: H. ROGER HANNA

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANNA, H. ROGER,
Address: 8875 S.W. 129 TERR.
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: HANNA, LYNDIA N.,
Address: 8875 S.W. 129 TERR.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANNA, H R
Address: 8875 S.W. 129 TERR.
City-St-Zip: MIAMI, FL

Title: ST (X) Change () Addition
Name: HANNA, LYNDIA N
Address: 8875 S.W. 129 TERR.
City-St-Zip: MIAMI, FL

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: H ROGER HANNA

PD

03/10/2009

Electronic Signature of Signing Officer or Director

Date