

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010996

FILED
Apr 29, 2011
Secretary of State

Entity Name: PINNACLE MERCHANDISERS, INC.

Current Principal Place of Business:

1027 BLANDING BLVD.
SUITE 604
ORANGE PARK, FL 32065

New Principal Place of Business:

2355 STOCKTON DRIVE
FLEMING ISLAND, FL 32003

Current Mailing Address:

2355 STOCKTON DR
GREEN COVE SPRINGS, FL 32053

New Mailing Address:

2355 STOCKTON DR
FLEMING ISLAND, FL 32003

FEI Number: 59-3748426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, KEITH R
1143 N. LYLE AVE
CRYSTAL RIVER, FL 34429 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: DPT
Name: NICHOLSON, STEPHEN
Address: 2355 STOCKTON DR
City-St-Zip: FLEMING ISLAND, FL 32003

Title: DVS
Name: NICHOLSON, JACQUELINE
Address: 2355 STOCKTON DR
City-St-Zip: FLEMING ISLAND, FL 32003

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: STEPHEN NICHOLSON

DPT

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date