

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091230

Entity Name: PINNACLE VALVE COMPANY

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

20350 W COUNTRY CLUB DR
STE 121-4
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20350 W COUNTRY CLUB DR
STE 121-4
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 22-3867485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRNFELD, JOSEPH
20350 W COUNTRY CLUB DR, STE 4-121
AVENTURA, FL 33180 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: PD
Name: DIRNFELD, JOSEPH
Address: 20250 W COUNTRY CLUB DR, STE 121-4
City-St-Zip: AVENTURA, FL 33180

Title: VD
Name: DIRNFELD, VERA
Address: 20350 W COUNTRY CLUB DR, STE 121-4
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: DIRNFELD, DANIEL
Address: 20250 W COUNTRY CLUB DR, STE 121-4
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: DIRNFELD, DEBORAH
Address: 20350 W COUNTRY CLUB DR STE 121-4
City-St-Zip: AVENTURA, FL 33180

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: JOSEPH DIRNFELD

P

04/10/2011

Electronic Signature of Signing Officer or Director

_____ Date