

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103102

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE PINNACLE GROUP OF PINELLAS, INC.

Current Principal Place of Business:

18395 GULF BLVD
SUITE 202
INDIAN SHORES, FL 33785

New Principal Place of Business:

4350 WEST KENNEDY BLVD.
SUITE #5
TAMPA, FL 33609

Current Mailing Address:

18395 GULF BLVD
SUITE 202
INDIAN SHORES, FL 33785

New Mailing Address:

4350 WEST KENNEDY BLVD.
SUITE #5
TAMPA, FL 33609

FEI Number: 55-0846591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUFKA, ANDREW P
18395 GULF BLVD.
SUITE 202
INDIAN SHORES, FL 33785 US

Name and Address of New Registered Agent:

SUFKA, ANDREW P
4350 WEST KENNEDY BLVD
SUITE #5
TAMPA, FL 33609 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: ANDREW P. SUFKA

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARDNER, LISA
Address: 18395 GULF BLVD.
City-St-Zip: INDIAN SHORES, FL 33785

Title: D (X) Delete
Name: SUFKA, ANDREW P
Address: 18395 INDIAN SHORES
City-St-Zip: INDIAN SHORES, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUFKA, ANDREW P
Address: 4350 WEST KENNEDY BLVD. #5
City-St-Zip: TAMPA, FL 33609

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW P. SUFKA

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date