

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123987

Entity Name: PINNACLE FRAMING, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

501 S.FALKENBURG RD
SUITE D-14
TAMPA, FL 33619

New Principal Place of Business:

1936 BRUCE B DOWNS BLVD
#303
WESLEY CHAPEL, FL 33543

Current Mailing Address:

501 S.FALKENBURG RD
SUITE D-14
TAMPA, FL 33619

New Mailing Address:

1936 BRUCE B DOWNS BLVD
#303
WESLEY CHAPEL, FL 33543

FEI Number: 30-0269971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELLINI, GERALD U
3228 SUNWATCH DR.
WESLEY CHAPEL, FL 33544 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: CELLINI, GERALD U
Address: 3228 SUNWATCH DR
City-St-Zip: WESLEY CHAPEL, FL 33544

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: JERRY CELLINI

PD

02/10/2011

Electronic Signature of Signing Officer or Director

Date