

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050075

FILED
Jan 19, 2009
Secretary of State

Entity Name: PINNACLE PROPERTY SERVICES, INC.

Current Principal Place of Business:

13770 58TH ST. NORTH
STE 303
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13770 58TH ST. NORTH
STE 303
CLEARWATER, FL 33760

New Mailing Address:

13770 58TH ST. NORTH
STE 303
CLEARWATER, FL 33760

FEI Number: 20-2633461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, ORVILLE M
13770 58TH STREET NORTH
#303
CLEARWATER, FL 33760 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STEELE, ORVILLE M
Address: 1370 GULF BLVD #402
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: CFO () Delete
Name: PROSSER, LARRY B
Address: 1648 TAYLOR RD. #323
City-St-Zip: PORT ORANGE, FL 32128

Title: V () Delete
Name: URENA, LUIS M
Address: 11420 GEORGETOWN CIRCLE
City-St-Zip: TAMPA, FL 33631

Title: V () Delete
Name: CHAPMAN, JEFFREY J
Address: 9955 54TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: URENA, LUIS M
Address: 11420 GEORGETOWN CIRCLE
City-St-Zip: TAMPA, FL 33631

Title: VP (X) Change () Addition
Name: CHAPMAN, JEFFREY J
Address: 9955 54TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33708

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: LARRY B PROSSER

CFO

01/19/2009

Electronic Signature of Signing Officer or Director

Date