

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074344

Entity Name: PINNACLE ALUMINUM INC.

FILED
May 19, 2010
Secretary of State

Current Principal Place of Business:

9731 OUR KIDS RD
GROVELAND, FL 34736 US

New Principal Place of Business:

Current Mailing Address:

9731 OUR KIDS RD
GROVELAND, FL 34736 US

New Mailing Address:

5085 PINE NEEDLE DR.
MASCOTTE, FL 34753 US

FEI Number: 20-2890387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1392161
DELTONA, FL 32725 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GALINSKI, JUSTIN W
Address: 9731 OUR KIDS RD
City-St-Zip: GROVELAND, FL 34736 US

Title: T
Name: PRUNTY, CHRISTOPHER W
Address: PO BOX 121674
City-St-Zip: CLERMONT, FL 34712

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: JUSTIN GALINSKI

P

05/19/2010

Electronic Signature of Signing Officer or Director

Date