

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081406

FILED
Jan 16, 2008
Secretary of State

Entity Name: PINNACLE CUSTOM HOMES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

3898 TAMIAMI TRAIL N
205
NAPLES, FL 34103

New Principal Place of Business:

12502 COLIERS RESERVE DRIVE
NAPLES, FL 34110

Current Mailing Address:

3898 TAMIAMI TRAIL N
205
NAPLES, FL 34103

New Mailing Address:

12502 COLIERS RESERVE DRIVE
NAPLES, FL 34110

FEI Number: 20-3039369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, CONROY & DURANT, P.A.
2640 GOLDEN GATE PKWY
SUITE 115
NAPLES, FL 34105 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: PT () Delete
Name: DIAZ, CAROLINA
Address: 12502 COLLIER'S RESERVE DR.
City-St-Zip: NAPLES, FL 34110

Title: VS () Delete
Name: DIAZ, JORGE
Address: 12502 COLLIER'S RESERVE DR.
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CAROLINA DIAZ

PT

01/16/2008

Electronic Signature of Signing Officer or Director

Date