

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110687

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE PINNACLE COMPANIES, INC.

Current Principal Place of Business:

2611 TECHNOLOGY DRIVE
SUITE 200
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 608066
ORLANDO, FL 328608066 US

New Mailing Address:

FEI Number: 20-3345573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: P
Name: DOUGLAS, LONG F
Address: PO BOX 608066
City-St-Zip: ORLANDO, FL 328608066 US

Title: VP
Name: VRATANINA, JEFFREY J
Address: PO BOX 608066
City-St-Zip: ORLANDO, FL 328608066 US

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: DOUGLAS F LONG

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date