

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000158550

FILED
Aug 06, 2009
Secretary of State**Entity Name:** PINNACLE DOOR & HARDWARE, INC.**Current Principal Place of Business:**2165 SUNNYDALE BLVD.
SUITE K
CLEARWATER, FL 33765**New Principal Place of Business:****Current Mailing Address:**2165 SUNNYDALE BLVD.
SUITE K
CLEARWATER, FL 33765**New Mailing Address:****FEI Number:** 20-3882897**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WITT, GLENN D
2165 SUNNYDALE BLVD.
SUITE C
CLEARWATER, FL 33765 US**Name and Address of New Registered Agent:**WITT, GLENN D
2165 SUNNYDALE BLVD.
SUITE A
CLEARWATER, FL 33765 US

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:

08/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WITT, GLENN D P
Address: 865 CYRPRESS COVE WAY
City-St-Zip: TARPON SPRINGS, FL 34688

Title: S/T () Delete
Name: ERRINGTON, RONALD E S/T
Address: 415 LEEWARE ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/T (X) Change () Addition
Name: ERRINGTON, RONALD E S/T
Address: 415 LEEWARD ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: VP () Change (X) Addition
Name: KENNEMAN, STEVEN E VP
Address: 6830 MORNINGSUN CT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP () Change (X) Addition
Name: VENTSAM, MARK W VP
Address: 12627 PORTMARNOCK DR
City-St-Zip: ODESA, FL 33556

Title: CFO () Change (X) Addition
Name: FRANKENBERG, DON R CFO
Address: 1936 ARGILE DR
City-St-Zip: DUNEDIN, FL 34698

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: DON R FRANKENBERG

CFO

08/06/2009

Electronic Signature of Signing Officer or Director

Date