

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158550

FILED
Feb 16, 2011
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 A
CLEARWATER, FL 33765 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: WITT, GLENN D P
Address: 865 CYRPRESS COVE WAY
City-St-Zip: TARPON SPRINGS, FL 34688

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

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

Title: VP
Name: VENTSAM, MARK W VP
Address: 12627 PORTMARNOCK DR
City-St-Zip: ODESA, FL 33556

Title: CFO
Name: FRANKENBERG, DON R CFO
Address: 1936 ARGILE DR
City-St-Zip: DUNEDIN, FL 34698

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: GLENN WITT

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date