

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158550

FILED
Apr 17, 2012
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:

WITT, GLENN D
2165 SUNNYDALE BLVD.
SUITE K
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: GLENN D WITT

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WITT, GLENN D P
Address: 2165 SUNNYDALE BLVD SUITE K
City-St-Zip: CLEARWATER, FL 33765

Title: S/T
Name: ERRINGTON, RONALD E S/T
Address: 2165 SUNNYDALE BLVD SUITE K
City-St-Zip: CLEARWATER, FL 33765

Title: VP
Name: KENNEMAN, STEVEN E VP
Address: 2165 SUNNYDALE BLVD SUITE K
City-St-Zip: CLEARWATER, FL 33765

Title: VP
Name: VENTSAM, MARK W VP
Address: 2165 SUNNYDALE BLVD SUITE K
City-St-Zip: CLEARWATER, FL 33765

Title: CFO
Name: FRANKENBERG, DON R CFO
Address: 2165 SUNNYDALE BLVD SUITE K
City-St-Zip: CLEARWATER, FL 33765

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 D WITT

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date