2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000076704

Entity Name: PINNACLE MOTORCARS INC.

FILED Dec 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

530 BUSINESS PARK WAY

ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

7040 SEMINOLE PRATT WHITNEY RD. 25-65 LOXAHATCHEE, FL 33470 US

FEI Number: 20-5247343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PICHARDO, ANGEL

12941 SW 26TH ST.

DAVIE, FL 33325 US

OLAND, TODD

7040 SEMINOLE PRATT WHITNY RD.
25-65

LOXAHATCHEE, FL 33470 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: TODD OLAND 12/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: OLAND, TODD

Address: 7040 SEMINOLE PRATT WHITNY RD. 25-65

City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP

Name: OLAND, GINA

Address: 16531 ROYAL POINCIANA DR

City-St-Zip: WESTON, FL 33326

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: TODD OLAND P 12/06/2010