

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149542

Entity Name: PINNACLE SIGNWORKS, INC.

FILED
May 05, 2012
Secretary of State

Current Principal Place of Business:

1169 WEST AIRPORT BLVD
SANFORD, FL 32773

New Principal Place of Business:

3977 ST. JOHNS PARKWAY
SANFORD, FL 32771

Current Mailing Address:

1169 WEST AIRPORT BLVD
SANFORD, FL 32773

New Mailing Address:

3977 ST. JOHNS PARKWAY
SANFORD, FL 32771

FEI Number: 20-8013191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHIE, ROBIN
1169 WEST AIRPORT BLVD
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

RITCHIE, ROBIN
3977 ST. JOHNS PARKWAY
SANFORD, FL 32771 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: ROBIN RITCHIE

05/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: RITCHIE, ROBIN
Address: 3977 ST. JOHNS PARKWAY
City-St-Zip: SANFORD, FL 32771

Title: DV
Name: RITCHIE, THOMAS
Address: 3977 ST. JOHNS PARKWAY
City-St-Zip: SANFORD, FL 32771

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: THOMAS RITCHIE

DV

05/05/2012

Electronic Signature of Signing Officer or Director

Date