2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078053

Entity Name: PINNACLE CONSTRUCTION ART, INC.

FILED Jan 03, 2011 Secretary of State

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

4155 ST JOHNS PARKWAY
SUITE 1800
SANFORD, FL 32771

621 STONEFIELD LOOP
LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

4155 ST JOHNS PARKWAY
SUITE 1800
SANFORD, FL 32771

621 STONEFIELD LOOP
LAKE MARY, FL 32746

FEI Number: 26-0488121 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:

ELLIOTT, STEPHEN W PADDOCK, JAMES 5155 PLATO COVE 621 STONEFIELD LOOP SANFORD, FL 32773 US LAKE MARY, FL 32746 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: JAMES PADDOCK 01/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PADDOCK, JAMES
Address: 621 STONEFIELD LOOP
City-St-Zip: LAKE MARY, FL 32746

Title: VP

Name: ELLIOTT, STEPHEN W Address: 5155 PLATO COVE City-St-Zip: SANFORD, FL 32773

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: JAMES PADDOCK PRES 01/03/2011