2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035795

Entity Name: PINNACLE PAINT & DESIGN, INC.

FILED Apr 27, 2012 Secretary of State

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

5161 CEDAR HAMMOCK DRIVE SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

5161 CEDAR HAMMOCK DRIVE SARASOTA, FL 34232

FEI Number: 27-2446134 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US LEGACY PROPERTY SERVICES, LLC 3333 CLARK ROAD SUITE 200 SARASOTA, FL 34231 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: WAYNE RASMUSSEN 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DTR

 Name:
 HARDINGER, DAVID M

 Address:
 3333 CLARK ROAD SUITE 200

 City-St-Zip:
 SARASOTA, FL 34231

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: DAVID HARDINGER DTR 04/27/2012