

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079210

FILED
Jan 24, 2012
Secretary of State

Entity Name: PINNACLE A ROOFING COMPANY

Current Principal Place of Business:

1205 LINCOLN RD, STE 204
MIAMI BEACH, FL 33139

New Principal Place of Business:

309 23RD STREET SUITE 360
MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 398777
MIAMI BEACH, FL 33239

New Mailing Address:

FEI Number: 59-3402584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATTON, DOUGLAS D ESQ
407 LINCOLN ROAD
SUITE 2A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: THOMAS, ROBERT
Address: 4775 COLLINS AVE. STE 501
City-St-Zip: MIAMI BEACH, FL 33140

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: ROBERT THOMAS

PSTD

01/24/2012

Electronic Signature of Signing Officer or Director

Date