

2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2009
Secretary of State

DOCUMENT# P97000008728

Entity Name: PINNACLE FURNISHINGS, INC.

Current Principal Place of Business:

10570 NC HWY 211 EAST
ABERDEEN, NC 28315

New Principal Place of Business:

10570 NC HWY 211 EAST
ABERDEEN, NC 28315

Current Mailing Address:

10570 NC HWY 211 EAST
ABERDEEN, NC 28315

New Mailing Address:

FEI Number: 65-0732673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGGREN, JACK
10570 NC HWY 211 EAST
ABERDEEN, NC, FL 28315 US

Name and Address of New Registered Agent:

BERGGREN, JACK
10570 NC HWY 211 EAST
ABERDEEN, FL 28315 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: _____ 03/25/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERGGREN, JOHN D
Address: 231 KIM LANE
City-St-Zip: CARTHAGE, NC 28327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK BERGGREN PRES 03/25/2009
Electronic Signature of Signing Officer or Director Date