2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014579

FILED Jan 17, 2009 Secretary of State

Entity Name: PINNACLE CONSULTING & PROFESSIONAL ACCOUNTING, P.A.

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

301 SOUTH ALBANY AVENUE STUART, FL 34994

Current Mailing Address: New Mailing Address:

P.O. BOX 1947 STUART, FL 34995

FEI Number: 65-0720299 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:

SMITH, IV, JAMES A 301 S. ALBANY AVENUE STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

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Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Name: SMITH, JAMES A IV Address: P O BOX 1947

City-St-Zip: STUART, FL 349951947

Title: S () Delete
Name: SMITH, W. MARIE
Address: P O BOX 1947

City-St-Zip: STUART, FL 349951947

Title: DPTS (X) Change () Addition

 Name:
 SMITH, JAMES A IV

 Address:
 P O BOX 1947

 City-St-Zip:
 STUART, FL 349951947

Title: VP (X) Change () Addition

Name: HAYES, MALCOLM K

Address: PO BOX BBB

City-St-Zip: PLANT CITY, FL 335949048

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: JAMES A SMITH IV PRES 01/17/2009