

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014579

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

301 SOUTH ALBANY AVENUE
STUART, FL 34994

New Principal Place of Business:

429 SW CAMDEN AV
STUART, FL 34994

Current Mailing Address:

P.O. BOX 1947
STUART, FL 34995

New Mailing Address:

P.O. BOX 898
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:

HAYES, MALCOLM K
301 S. ALBANY AVENUE
STUART, FL 34994 US

Name and Address of New Registered Agent:

HAYES, MALCOLM K
429 SW CAMDEN AV
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: MALCOLM HAYES

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HAYES, MALCOLM K
Address: P O BOX 898
City-St-Zip: STUART, FL 349951947

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: MALCOLM HAYES

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date