

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053975

FILED
Jan 29, 2009
Secretary of State

Entity Name: PINNACLE BUILDING PRODUCTS, INC.

Current Principal Place of Business:

4638 CLARK RD
SARASOTA, FL 34233

New Principal Place of Business:

5850 DEACON RD
SARASOTA, FL 34238

Current Mailing Address:

4638 CLARK RD
SARASOTA, FL 34233

New Mailing Address:

5850 DEACON RD
SARASOTA, FL 34238

FEI Number: 65-0764518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMS, LAURIE B ESQ
2815 PROCTOR RD
SARASOTA, FL 34231 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GILLIES, TED
Address: 3839 PRAIRIE DUNES
City-St-Zip: SARASOTA, FL 34238

Title: P () Delete
Name: GILLIES, GEOFFREY
Address: 6812 HAWKINS RD
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEOFFREY GILLIES

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date