

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053975

FILED
Feb 18, 2010
Secretary of State

Entity Name: PINNACLE BUILDING PRODUCTS, INC.

Current Principal Place of Business:

5850 DEACON RD
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

5850 DEACON RD
SARASOTA, FL 34238

New Mailing Address:

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:

SAMS, LAURIE B ESQ
3859 BEE RIDGE RD UNIT 202
SARASOTA, FL 34233 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

02/18/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: GEOFFREY GILLIES

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date