

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000021532

FILED
Aug 24, 2010
Secretary of State

Entity Name: PINNACLE ENGINEERING & DEVELOPMENT, INC.

Current Principal Place of Business:

3814 NW 126TH AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11822 WILES ROAD
CORAL SPRINGS, FL 33076

Current Mailing Address:

3814 NW 126TH AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

11822 WILES ROAD
CORAL SPRINGS, FL 33076

FEI Number: 65-0817649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAY, WILLIAM J
3814 NW 126TH AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

WAY, WILLIAM J
11822 WILES ROAD
CORAL SPRINGS, FL 33076 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

08/24/2010

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WAY, WILLIAM J
Address: 11822 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

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: WILLIAM J WAY

PRES

08/24/2010

Electronic Signature of Signing Officer or Director

Date