

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087627

FILED
Apr 16, 2008
Secretary of State

Entity Name: POINSETTIA LANDINGS INC.

Current Principal Place of Business:

915 MIDDLE RIVER DR SUITE 506
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DR SUITE 506
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-3025000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R JR
915 MIDDLE RIVER DR SUITE 506
FT LAUDERDALE, FL 33304 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: DVST () Delete
Name: PHEGLEY, BRYAN
Address: 2001 INTRACOASTAL DR
City-St-Zip: FT LAUDERDALE, FL 33305

Title: DP (X) Delete
Name: ELMER, AUSTIN
Address: 6139 WINDING LAKE DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ELMER, AUSTIN
Address: 904 NERIUM TRAIL
City-St-Zip: EVANS, GA 30809 US

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: AUSTIN ELMER

D

04/16/2008

Electronic Signature of Signing Officer or Director

_____ Date