

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2011
Secretary of State

Entity Name: CENTERPOINT INDUSTRIES, INC.

Current Principal Place of Business:

1778 SHERWOOD DRIVE
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

4631 BROWN AVENUE
JACKSONVILLE, FL 32207 US

Current Mailing Address:

1778 SHERWOOD DRIVE
MIDDLEBURG, FL 32068 US

New Mailing Address:

P.O. BOX 1451
MIDDLEBURG, FL 32050 US

FEI Number: 26-3429338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGS, JEREMY C
1778 SHERWOOD DRIVE
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

FLAIGE, MARSHA M
4631 BROWN AVENUE
JACKSONVILLE, FL 32207 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: MARSHA M. FLAIGE

04/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIGGS, JEREMY C
Address: P.O. BOX 1451
City-St-Zip: MIDDLEBURG, FL 32050 US

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: JEREMY RIGGS

P

04/09/2011

Electronic Signature of Signing Officer or Director

Date