

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014696

FILED
Jan 31, 2012
Secretary of State

Entity Name: ALL POINTS REAL ESTATE, INC.

Current Principal Place of Business:

1934 DELLWOOD DR
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 3210
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 59-3297146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARNHART, PAUL M
1934 DELLWOOD DR
TALLAHASSEE, FL 32303 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

OFFICERS AND DIRECTORS:

Title: P
Name: EARNHART, PAUL M
Address: 1934 DELLWOOD DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: S
Name: HARLEY, FRANCES W
Address: 1934 DELLWOOD DR
City-St-Zip: TALLAHASSEE, FL 32303

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: PAUL EARNHART

Electronic Signature of Signing Officer or Director

PRES

01/31/2012

Date