

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003014

Entity Name: POINTE ATLANTIC, INC.

FILED
Jul 24, 2012
Secretary of State

Current Principal Place of Business:

8751 NORTH HIMES AVENUE
TAMPA, FL 33614

New Principal Place of Business:

509 CLIFF DRIVE
TEMPLE TERRACE, FL 33617

Current Mailing Address:

8751 NORTH HIMES AVENUE
TAMPA, FL 33614

New Mailing Address:

509 CLIFF DRIVE
TEMPLE TERRACE, FL 33617

FEI Number: 20-5408136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, PETER M
8751 NORTH HIMES AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

RICARDSON, PAUL R
509 CLIFF DRIVE
TEMPLE TERRACE, FL 33617 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: PAUL R. RICHARDSON

07/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: RICHARDSON, PAUL R
Address: 509 CLIFF DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: MR.
Name: LEVENE, DANIEL R
Address: 2629 NW 53RD DR.
City-St-Zip: BOCA RATON, FL 33496

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: DANIEL R. LEVENE

PRES

07/24/2012

Electronic Signature of Signing Officer or Director

Date