

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004144

FILED
Feb 10, 2012
Secretary of State

Entity Name: FIVE POINTS SERVICE, INC.

Current Principal Place of Business:

407 NORTH BLUE BIRD BLVD
FORT VALLEY, GA 31030

New Principal Place of Business:

Current Mailing Address:

PO BOX 718
FORT VALLEY, GA 310300718

New Mailing Address:

FEI Number: 58-1155363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERINGTON, HAMILTON & HARRISON PA
1010 N FLORIDA AVE
TAMPA, FL 33602 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: CP
Name: PERRY, WILLIAM S JR
Address: 125 US HWY 280 WEST
City-St-Zip: AMERICUS, GA 31719

Title: VCST
Name: PERRY, WILLIAM S SR
Address: 454 DISTRICT LINE RD
City-St-Zip: AMERICUS, GA 31709

Title: D
Name: PERRY, DAVID P
Address: 203 LAKESHORE DR
City-St-Zip: AMERICUS, GA 31719

Title: D
Name: ELLIS, ROBERT D
Address: 407 NORTH BLUE BIRD BLVD
City-St-Zip: FORT VALLEY, GA 31030

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: ROBERT D. ELLIS

D

02/10/2012

Electronic Signature of Signing Officer or Director

Date