

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63355

FILED
Jan 04, 2012
Secretary of State

Entity Name: GULFPOINT CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

% JOHN HUETHER
9240 MARKETPLACE ROAD, SUITE 1
FORT MYERS, FL 33912

New Principal Place of Business:

% JOHN G HUETHER
9240 MARKETPLACE ROAD, SUITE 1
FORT MYERS, FL 33912

Current Mailing Address:

% JOHN HUETHER
9240 MARKETPLACE ROAD, SUITE 1
FORT MYERS, FL 33912

New Mailing Address:

% JOHN G HUETHER
9240 MARKETPLACE ROAD, SUITE 1
FORT MYERS, FL 33912

FEI Number: 59-2547771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUETHER, JOHN
9240 MARKETPLACE ROAD SUITE 1
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HUETHER, JOHN G
9240 MARKETPLACE ROAD SUITE 1
FORT MYERS, FL 33912 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: JOHN G. HUETHER

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HUETHER, JOHN G
Address: 9240 MARKETPLACE ROAD, SUITE 1
City-St-Zip: FORT MYERS, FL 33912

Title: S
Name: HUETHER, DARLENE A
Address: 9240 MARKETPLACE ROAD, SUITE 1
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: HUETHER, JOHN D
Address: 9240 MARKETPLACE ROAD, SUITE 1
City-St-Zip: FORT MYERS, FL 33912

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: JOHN G. HUETHER

PD

01/04/2012

Electronic Signature of Signing Officer or Director

Date