

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000067950

Entity Name: J.A. POYNTER, INC.

FILED
Jun 04, 2007
Secretary of State

Current Principal Place of Business:

760 N INDIAN ROCKS RD
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

760 N INDIAN ROCKS RD
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

13781 74TH AVE N
SEMINOLE, FL 33776

FEI Number: 59-3735462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POYNTER, JAMES A
13781 74TH AVE N
SEMINOLE, FL 33776 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: PRES () Delete
Name: POYNTER, BETTY J MRS.
Address: 11091 102ND AVE N.
City-St-Zip: LARGO, FL 33778 US

Title: VP () Delete
Name: POYNTER, JAMES A MR
Address: 13781 74TH AVE N
City-St-Zip: SEMINOLE, FL 33770

Title: ST () Delete
Name: MERRILL, LAURA L
Address: 1853 PINE CONE CIR.
City-St-Zip: CLEARWATER, FL 33761

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECY (X) Change () Addition
Name: MERRILL, LAURA L
Address: 1853 PINE CONE CIR.
City-St-Zip: CLEARWATER, FL 33761

Title: TREA () Change (X) Addition
Name: POYNTER, BONNIE J
Address: 13781 74TH AVE N
City-St-Zip: SEMINOLE, FL 33776

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES A POYNTER

VP

06/04/2007

Electronic Signature of Signing Officer or Director

Date