

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067950

Entity Name: J.A. POYNTER, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

760 N INDIAN ROCKS RD
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

13781 74TH AVE N
SEMINOLE, FL 33776

Current Mailing Address:

13781 74TH AVE N
SEMINOLE, FL 33776

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: POYNTER, BETTY J MRS.
Address: 11091 102ND AVE N.
City-St-Zip: LARGO, FL 33778 US

Title: PRES (X) Change () Addition
Name: POYNTER, JAMES A MR
Address: 13781 74TH AVE N
City-St-Zip: SEMINOLE, FL 33770

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

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

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

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

_____ Date