

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013598

Entity Name: POINTHAUS, INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

400 BEACH DRIVE  
SUITE 204  
SAINT PETERSBURG, FL 33701

## Current Mailing Address:

400 BEACH DRIVE  
SUITE 204  
SAINT PETERSBURG, FL 33701

## New Principal Place of Business:

400 BEACH DRIVE  
SUITE 203  
SAINT PETERSBURG, FL 33701

## New Mailing Address:

PO BOX 295  
SAINT PETERSBURG, FL 33731

FEI Number: 41-2031327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCOY, JOHN C  
400 BEACH DRIVE #203  
SAINT PETERSBURG, FL 33701 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: P/D ( ) Delete  
Name: MCCOY, JOHN C  
Address: 400 BEACH DR NE #203  
City-St-Zip: SAINT PETERSBURG, FL 33701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN C MCCOY

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date