

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112532

FILED
Apr 20, 2012
Secretary of State

Entity Name: POINTE SOUTH, INC.

Current Principal Place of Business:

13587 PERDIDO KEY DRIVE
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

4608 OPA LOCKA LANE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 11-3658513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLETON, SUSAN A
14758 PERDIDO KEY DR.
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

CARLETON, SUSAN A
13587 PERDIDO KEY DR.
PENSACOLA, FL 32507 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:

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARLETON, SUSAN A
Address: 13587 PERDIDO KEY DR.
City-St-Zip: PENSACOLA, FL 32507

Title: D
Name: SHOULTS, MICHAEL
Address: 4608 OPA LOCKA LANE
City-St-Zip: DESTIN, FL 32541

Title: D
Name: VEACH, KEVIN
Address: 4608 OPA LOCKA LANE
City-St-Zip: DESTIN, FL 32541

Title: D
Name: SHOULTS, BRADLEY
Address: 4608 OPA LOCKA LANE
City-St-Zip: DESTIN, FL 32541

Title: D
Name: VEACH, KERRY
Address: 4608 OPA LOCKA LANE
City-St-Zip: DESTIN, FL 32541

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: SUSAN CARLETON

DIR

04/20/2012

Electronic Signature of Signing Officer or Director

Date