

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052956

FILED
Apr 21, 2009
Secretary of State

Entity Name: PINPOINT EARTH CONSTRUCTION SERVICES, INC

Current Principal Place of Business:

2310 BABB RD
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

320 HATTERAS AVENUE
CLERMONT, FL 34711 US

New Mailing Address:

2310 BABB RD
KISSIMMEE, FL 34746 US

FEI Number: 20-0022290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARFORD, MICHAEL E
2310 BABB RD
KISSIMMEE, FL 34746 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: HARFORD, MICHAEL E
Address: 2310 BABB RD
City-St-Zip: KISSIMMEE, FL 34746-580 US

Title: VP () Delete
Name: GOTTSCHALK, SCOTT P
Address: 516 SUGAR PINE DRIVE
City-St-Zip: MINNEOLA, FL 34715

Title: VST () Delete
Name: BRABHAM, DAVID A
Address: 8248 FLORIDA BOYS RANCH ROAD
City-St-Zip: GROVELAND, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL E HARFORD

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date