

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120865

FILED  
Feb 09, 2009  
Secretary of State

Entity Name: POINTE VENTURE PROPERTIES, INC.

## Current Principal Place of Business:

1999 WELLS RD  
SUITE C  
ORANGE PARK, FL 32073

## New Principal Place of Business:

## Current Mailing Address:

C/O DAVID A. KING  
1416 KINGLSEY AVE  
ORANGE PARK, FL 32073

## New Mailing Address:

C/O DAVID A. KING, ATTORNEY  
1416 KINGLSEY AVE  
ORANGE PARK, FL 32073

FEI Number: 54-2158926

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KLAYBOR, LARRY A  
1999 WELLS RD STE  
SUITE C  
ORANGE PARK, FL 32073 US

## Name and Address of New Registered Agent:

KLAYBOR, LARRY A  
1999 WELLS RD  
SUITE C  
ORANGE PARK, FL 32073 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: LARRY A. KLAYBOR

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KLAYBOR, LARRY A  
Address: 1999 WELLS RD STE  
City-St-Zip: ORANGE PARK, FL 32073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KLAYBOR, LARRY A  
Address: 1999 WELLS RD STE C  
City-St-Zip: ORANGE PARK, FL 32073

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: LARRY A. KLAYBOR

D

02/09/2009

Electronic Signature of Signing Officer or Director

Date