

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120865

FILED
Apr 16, 2012
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:

1999 WELLS RD
SUITE E
ORANGE PARK, FL 32073

Current Mailing Address:

1999 WELLS RD
SUITE C
ORANGE PARK, FL 32073

New Mailing Address:

1999 WELLS RD
SUITE E
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
SUITE C
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

KLAYBOR, LARRY A
1999 WELLS RD
SUITE E
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

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: LARRY A. KLAYBOR

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date