

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026276

FILED
Mar 20, 2011
Secretary of State

Entity Name: NORTH POINT CONTRACTORS INC.

Current Principal Place of Business:

5887 DRIFTWOOD DR.
WINTER HAVEN, FL 33884

New Principal Place of Business:

3538 RIDGE VIEW LANE
LAKE WALES, FL 33898 US

Current Mailing Address:

5887 DRIFTWOOD DR.
WINTER HAVEN, FL 33884

New Mailing Address:

3538 RIDGE VIEW LANE
LAKE WALES, FL 33898 US

FEI Number: 20-2551276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYER, SHEILA K MRS.
5887 DRIFTWOOD DR.
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

ROYER, SHEILA K MRS.
3538 RIDGE VIEW LANE
LAKE WALES, FL 33898 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:

03/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROYER, JAMES L
Address: 3538 RIDGE VIEW LANE
City-St-Zip: LAKE WALES, FL 33898 US

Title: V
Name: KISTNER, CHRISTI M MRS.
Address: 755 AVE O. S.E.
City-St-Zip: WINTER HAVEN, FL 33880

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: JAMES L. ROYER

PRES

03/20/2011

Electronic Signature of Signing Officer or Director

Date