2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081196

Entity Name: FOUR POINTS PROPERTIES, INC.

FILED Mar 17, 2011 Secretary of State

8208 CORTEZ RD W BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

P.O. BOX 1692 TALLEVAST, FL 342701692

FEI Number: 20-3030404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AUDET, JULIE 7411 WESTMORELAND DR SARASOTA, FL 34243 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: AUDET, DAVID Address: P.O. BOX 1692

City-St-Zip: TALLEVAST, FL 342701692

Title:

Name: AUDET, JULIE Address: P.O. BOX 1692

City-St-Zip: TALLEVAST, FL 342701692

Title: D

Name: BABAS, PHIL Address: P.O. BOX 1692

City-St-Zip: TALLEVAST, FL 342701692

Title:

Name: BABAS, CAROLYN M Address: P.O. BOX 1692

City-St-Zip: TALLEVAST, FL 342701692

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: DAVID AUDET TRES 03/17/2011