

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143542

FILED
Mar 16, 2010
Secretary of State

Entity Name: CENTERPOINT CONSTRUCTION CORP

Current Principal Place of Business:

5555 N NOB HILL ROAD
SUNRISE, FL 33351

New Principal Place of Business:

7551 WILES ROAD
SUITE 206
CORAL SPRINGS, FL 33067

Current Mailing Address:

5555 N NOB HILL ROAD
SUNRISE, FL 33351

New Mailing Address:

7551 WILES ROAD
SUITE 206
CORAL SPRINGS, FL 33067

FEI Number: 20-3696646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOADLEY, SHARLEEN M
5555 NOB HILL ROAD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

HOADLEY, SHARLEEN M
7551 WILES ROAD
SUITE 206
CORAL SPRINGS, FL 33067 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:

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: WILKINSON, CHAD D
Address: 3301 S FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33405

Title: P/D
Name: HOADLEY, SHARLEEN M P/D/S
Address: 7551 WILES ROAD, STE 206
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP/D
Name: LANCASTER, RICHARD A VP/D
Address: 7551 WILES ROAD, STE 206
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: SHARLEEN M HOADLEY

P/D

03/16/2010

Electronic Signature of Signing Officer or Director

Date