

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062983

Entity Name: GENTLE POINT, INC.

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

3530 WEST COGWOOD CIRCLE
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

3530 WEST COGWOOD CIRCLE
BEVERLY HILLS, FL 34465

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARKLEY, JESSICA
3530 WEST COGWOOD CIRCLE
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

MIDDLETON, MARK
5650 N. GENTLE POINT
BEVERLY HILLS, FL 34465 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: MARK MIDDLETON

07/27/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIDDLETON, MARK S
Address: 1091 MAPLECREST ROAD
City-St-Zip: EAST JEWETT, NY 12424

Title: D () Delete
Name: MIDDLETON, SHARON A
Address: 1091 MAPLECREST ROAD
City-St-Zip: EAST JEWETT, NY 12424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIDDLETON, MARK S
Address: 5650 N. GENTLE POINT
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D (X) Change () Addition
Name: MIDDLETON, SHARON A
Address: 5650 N. GENTLE POINT
City-St-Zip: BEVERLY HILLS, FL 34465

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: MARK MIDDLETON

D

07/27/2007

Electronic Signature of Signing Officer or Director

Date