

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000108638

Entity Name: FOUR POINTE HOME SALES, INC

FILED
Aug 19, 2009
Secretary of State

Current Principal Place of Business:

12651 SEMINOLE BLVD., LOT 5-L
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

12651 SEMINOLE BLVD., LOT 5-L
LARGO, FL 33778

New Mailing Address:

FEI Number: 72-1620067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOEHRING, DON
13225 101ST ST., #380
LARGO, FL 33773 US

Name and Address of New Registered Agent:

MOEHRING, DONALD
13225 101ST ST., #380
LARGO, FL 33773 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: DONALD MOEHRING

08/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MOEHRING, DON
Address: 13225 101ST. ST., #380
City-St-Zip: LARGO, FL 33773

Title: VPTD () Delete
Name: CLIFF, OLNEY
Address: 12651 SEMINOLE BLVD., LOT 5-L
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MOEHRING, DONALD
Address: 13225 101ST. ST., #380
City-St-Zip: LARGO, FL 33773

Title: VPTD (X) Change () Addition
Name: BELL, ROBERT L
Address: 12651 SEMINOLE BLVD., LOT 5-L
City-St-Zip: LARGO, FL 33778

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: DONALD MOEHRING

PSD

08/19/2009

Electronic Signature of Signing Officer or Director

Date