

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021331

FILED
Mar 24, 2011
Secretary of State

Entity Name: SHAREPOINT ARCHITECTS, INC.

Current Principal Place of Business:

5162 FIRST COAST HIGHWAY
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

PO BOX 399
FERNANDINA BEACH, FL 32035

New Mailing Address:

5162 FIRST COAST HIGHWAY
FERNANDINA BEACH, FL 32034

FEI Number: 20-8471080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: DPST
Name: HOLLIDAY, JOHN F
Address: P.O. BOX 399
City-St-Zip: FERNANDINA BEACH, FL 32035

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: JOHN F. HOLLIDAY

DPST

03/24/2011

Electronic Signature of Signing Officer or Director

Date