

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036910

FILED
Jul 30, 2008
Secretary of State

Entity Name: NORTHPOINTE CONSTRUCTION CORPORATION, INC.

Current Principal Place of Business:

3209 HYDE PARK DR.
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

3209 HYDE PARK DR.
CLEARWATER, FL 33761

New Mailing Address:

P.O. BOX 5832
CLEARWATER, FL 33758

FEI Number: 42-1728514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, JOSEPH R
2344 WETHERINGTON ROAD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

WHITE, MATTHEW N
3209 HYDE PARK DRIVE
CLEARWATER, FL 33761 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: MATTHEW WHITE

07/30/2008

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: PD () Delete
Name: WHITE, MATHEW N
Address: 3209 HYDE PARK DRIVE
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW WHITE

PRES

07/30/2008

Electronic Signature of Signing Officer or Director

Date