

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036910

FILED
May 18, 2012
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:

2201 N.E. COACHMAN
SUITE 201
CLEARWATER, FL 33765

Current Mailing Address:

P.O. BOX 5832
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 42-1728514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: MATTHEW WHITE

PRES

05/18/2012

Electronic Signature of Signing Officer or Director

Date