

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062402

FILED
Apr 30, 2010
Secretary of State

Entity Name: PUNCHLIST HOLDINGS, INC.

Current Principal Place of Business:

211 N. MERIDIAN AVENUE
TAMPA, FL 33602

New Principal Place of Business:

400 NORTH TAMPA STREET
SUITE 1100
TAMPA, FL 33602

Current Mailing Address:

4100 W KENNEDY BLVD
211
TAMPA, FL 33609

New Mailing Address:

400 NORTH TAMPA STREET
SUITE 1100
TAMPA, FL 33602

FEI Number: 26-0255243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARREJA, MINDY L
1227 N FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

AMBLER, KEVIN C ESQUIRE
400 NORTH TAMPA STREET
SUITE 1100
TAMPA, FL 33602 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: KEVIN C. AMBLER

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS
Name: CANONICO, ERIC S
Address: 211 NORTH MERIDIAN AVENUE
City-St-Zip: TAMPA, FL 33602

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: ERIC S. CANONICO

PTS

04/30/2010

Electronic Signature of Signing Officer or Director

Date