

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000001963

FILED
Sep 07, 2011
Secretary of State

Entity Name: EASTPOINTE CONSTRUCTION, INC.

Current Principal Place of Business:

13201 SUGARBLUFF RD
CLERMONT, FL 34715 US

New Principal Place of Business:

Current Mailing Address:

13201 SUGARBLUFF RD
CLERMONT, FL 34715 US

New Mailing Address:

FEI Number: 30-0458144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, WILLIAM P
13201 SUGARBLUFF RD
CLERMONT, FL 34715 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: PRES
Name: REILLY, BARBARA L
Address: 13201 SUGARBLUFF ROAD
City-St-Zip: CLERMONT, FL 34715 US

Title: VP
Name: REILLY, JAMES W
Address: 13201 SUGABLUFF RD
City-St-Zip: CLERMONT, FL 34715 US

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: BARBARA L REILLY

PRES

09/07/2011

Electronic Signature of Signing Officer or Director

Date