

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041403

FILED
Feb 09, 2012
Secretary of State

Entity Name: ON POINT CONSTRUCTION & CONSULTING, INC.

Current Principal Place of Business:

19649 EAGLE RUN
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

PO BOX 121738
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 26-2477273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRECHT, MELISSA G
19649 EAGLE RUN
GROVELAND, FL 34736 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: DPS
Name: ALBRECHT, MELISSA G
Address: PO BOX 121738
City-St-Zip: CLERMONT, FL 347121738

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: MELISSA G. ALBRECHT

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date