

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057699

FILED
Feb 09, 2012
Secretary of State

Entity Name: BUILDING POINT INC

Current Principal Place of Business:

1440 79ST CAUSEWAY STE 315 NORTH BAY VILLA
SUITE 315
NORTH BAY VILLA, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1440 79ST CAUSEWAY STE 315 NORTH BAY VILLA
SUITE 315
NORTH BAY VILLA, FL 33141 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFEMINA, MARTIN
1440 79ST CAUSEWAY STE 315 NORTH BAY
SUITE 315
NORTH BAY VILLA, FL 33141 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: P
Name: LAFEMINA, MARTIN A
Address: 1440 79ST CAUSEWAY STE 315
City-St-Zip: NORTH BAY VILLA, FL 33141 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: MARTIN LAFEMINA

P

02/09/2012

Electronic Signature of Signing Officer or Director

_____ Date