

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014432

FILED
Apr 08, 2012
Secretary of State

Entity Name: CENTERPOINT CONTRACTING INC.

Current Principal Place of Business:

13796 FISH EAGLE DR W
JACKSONVILLE, FL 32226

New Principal Place of Business:

316 W NEW ENGLAND DR
ELKTON, FL 32033 UN

Current Mailing Address:

13796 FISH EAGLE DR W
JACKSONVILLE, FL 32226

New Mailing Address:

316 W NEW ENGLAND DR
ELKTON, FL 32033 UN

FEI Number: 27-1964854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANEPA, JAMES A
13796 FISH EAGLE DR W
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

CANEPA, JAMES A
316 W NEW ENGLAND DR
ELKTON, FL 32033 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: JAMES CANEPA

04/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CANEPA, MARIAN
Address: 316 W NEW ENGLAND DR
City-St-Zip: ELKTON, FL 32033 UN

Title: PRES
Name: CANEPA, JAMES
Address: 316 W NEW ENGLAND DR
City-St-Zip: ELKTON, FL 32033 UN

Title: VP
Name: CANEPA, CHARLES
Address: 316 W NEW ENGLAND DR
City-St-Zip: ELKTON, FL 32033 UN

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: JAMES A. CANEPA

PRES

04/08/2012

Electronic Signature of Signing Officer or Director

Date