

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020635

FILED
Jul 07, 2011
Secretary of State

Entity Name: BREAKPOINT PROPERTIES, INC.

Current Principal Place of Business:

13398 GULF LANE
#302
MADEIRA BEACH, FL 33708

New Principal Place of Business:

11525 GULF BLVD
UNIT # 501
TREASURE ISLAND, FL 33706

Current Mailing Address:

13398 GULF LANE
#302
MADEIRA BEACH, FL 33708

New Mailing Address:

11525 GULF BLVD
UNIT # 501
TREASURE ISLAND, FL 33706

FEI Number: 80-0565973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, RICHARD A
13398 GULF LANE
#302
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

ARMSTRONG, RICHARD A
11525 GULF BLVD
UNIT # 501
TREASURE ISLAND, FL 33706 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: RICHARD A ARMSTRONG

07/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARMSTRONG, RICHARD A
Address: 11525 GULF BLVD, UNIT # 501
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP
Name: COOK, BRENDA S
Address: 11525 GULF BLVD, UNIT # 501
City-St-Zip: TREASURE ISLAND, FL 33706

Title: SEC
Name: ARMSTRONG, RICHARD A
Address: 11525 GULF BLVD, UNIT #501
City-St-Zip: TREASURE ISLAND, FL 33706

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: RICHARD A ARMSTRONG

PRES

07/07/2011

Electronic Signature of Signing Officer or Director

Date