

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000104168

FILED
Feb 27, 2012
Secretary of State

Entity Name: NORTHPOINTE CONSTRUCTION ALLIANCE, INC.

Current Principal Place of Business:

567 LA MELODIA DR
LAS CRUCES, NM 88011

New Principal Place of Business:

981 HIGHWAY 98 EAST
SUITE 3327
DESTIN, FL 32541

Current Mailing Address:

567 LA MELODIA DR
LAS CRUCES, NM 88011

New Mailing Address:

981 HIGHWAY 98 EAST
SUITE 3327
DESTIN, FL 32541

FEI Number: 27-4072275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOTH, JOHN A III
4464 LUKE AVE.
DESTIN, FL 32541 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: TOTH, JOHN A III
Address: 567 LA MELODIA DR
City-St-Zip: LAS CRUCES, NM 88001

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: JOHN A. TOTH III

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date