

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008502

FILED
Mar 13, 2012
Secretary of State

Entity Name: R. L. POYNTER CONSTRUCTION COMPANY

Current Principal Place of Business:

4131 RIDGEMOOR DR. N.
PALM HARBOR, FL 34689

New Principal Place of Business:

Current Mailing Address:

4131 RIDGEMOOR DR. N.
PALM HARBOR, FL 34689

New Mailing Address:

FEI Number: 27-4717970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN H. RAINS III, P.A.
501 EAST KENNEDY BLVD
SUITE 750
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

RAINS, JOHN H III
501 EAST KENNEDY BLVD
SUITE 750
TAMPA, FL 33602 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: JOHN H. RAINS, III

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: POYNTER, RANDY L
Address: 4131 RIDGEMOOR DR. N.
City-St-Zip: PALM HARBOR, FL 34689

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: RANDY L. POYNTER

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date