

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027050

FILED
Apr 15, 2012
Secretary of State

Entity Name: PONTIFEX HOLDING COMPANY, CORP.

Current Principal Place of Business:

1008 BERKELEY DRIVE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1008 BERKELEY DRIVE
KISSIMMEE, FL 34744

New Mailing Address:

P.O. BOX 700304
SAINT CLOUD, FL 34770

FEI Number: 45-0911909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ TORRACA, ANGEL L
1008 BERKELEY DRIVE
KISSIMMEE, FL 34744 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: SANCHEZ TORRACA, ANGEL L
Address: 1008 BERKELEY DRIVE
City-St-Zip: KISSIMMEE, FL 34744

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: ANGEL LUIS SANCHEZ TORRACA

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date