

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000049542

FILED
Apr 17, 2012
Secretary of State

Entity Name: GRAND POINTE, INC.

Current Principal Place of Business:

220 W GARDEN STREET
SUITE 605
PENSACOLA, FL 32501

New Principal Place of Business:

220 W GARDEN STREET
SUITE 605
PENSACOLA, FL 32501 US

Current Mailing Address:

220 W GARDEN STREET
SUITE 605
PENSACOLA, FL 32501

New Mailing Address:

POST OFFICE BOX 230
PENSACOLA, FL 32591 US

FEI Number: 59-3222870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SYLTE, THOMAS W
605 SUN BANK TOWER
220 W GARDEN STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

SYLTE, THOMAS W
220 W GARDEN STREET
SUITE 605
PENSACOLA, FL 32501 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SYLTE, THOMAS W
Address: 220 W GARDEN ST SUITE 605
City-St-Zip: PENSACOLA, FL 32501 US

Title: V
Name: MEEK, ABBIE E
Address: 220 W GARDEN ST SUITE 605
City-St-Zip: PENSACOLA, FL 32501 US

Title: D
Name: BURCHARDT, EDWINA
Address: 220 W GARDEN ST SUITE 605
City-St-Zip: PENSACOLA, FL 32501 US

Title: D
Name: KELTON, MARY KATE
Address: 220 W. GARDEN ST SUITE 605
City-St-Zip: PENSACOLA, FL 32501 US

Title: D
Name: SYLTE, MARY
Address: 220 W GARDEN STREET STE 605
City-St-Zip: PENSACOLA, FL 32501 US

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: THOMAS W SYLTE

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date