

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P94000032957

Entity Name: ALL POINTS INC.

**FILED**  
**Nov 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2148 NORTH US1  
FORT PIERCE, FL 34951 US

**New Principal Place of Business:**

**Current Mailing Address:**

2148 NORTH US  
FORT PIERCE, FL 34946 US

**New Mailing Address:**

2148 NORTH US HWY 1  
FORT PIERCE, FL 34946 US

FEI Number: 65-0484044

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GORDAY, W J  
5309 DEER RUN DR  
FT PIERCE, FL 34951 US

**Name and Address of New Registered Agent:**

GRANELLO, KAREN K  
1755 SW PORTA NUOVA TERR  
PORT ST LUCIE, FL 34953 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: KAREN K GRANELLO

11/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GRANELLO, KAREN K  
Address: 1755 SW PORTA NUOVA TERR  
City-St-Zip: PORT ST LUCIE, FL 34953

Title: D  
Name: HEINZ, CHRISTINA A  
Address: 1755 SW PORTA NUOVA  
City-St-Zip: PORT ST LUCIE, FL 34953

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: KAREN K GRANELLO

D

11/05/2012

Electronic Signature of Signing Officer or Director

Date