

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000047756

**FILED**  
**Jan 15, 2010**  
**Secretary of State**

**Entity Name:** TWELVE POINT REAL ESTATE COMPANY, INC.

**Current Principal Place of Business:**

135 PROFESSIONAL DR, SUITE 101  
PONTE VEDRA BEACH, FL 320826277 US

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 449  
PONTE VEDRA BEACH, FL 32004 US

**New Mailing Address:**

**FEI Number:** 59-3325584

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HUDSON, M. ASTON  
501 RIVERSIDE AVENUE  
STE. 902  
JACKSONVILLE, FL 32202 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** DAHL, JAMES H  
**Address:** 501 RIVERSIDE AVENUE, #902  
**City-St-Zip:** JACKSONVILLE, FL 32202

**Title:** D  
**Name:** DAHL, WILLIAM L  
**Address:** 501 RIVERSIDE AVENUE, #902  
**City-St-Zip:** JACKSONVILLE, FL 32202

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:** JAMES DAHL

DIR

01/15/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date