

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047756

FILED
Mar 10, 2012
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:

9995 GATE PARKWAY NORTH
SUITE 330
JACKSONVILLE, FL 32246 US

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:

HUDSON, M. ASTON
9995 GATE PARKWAY NORTH
SUITE 330
JACKSONVILLE, FL 32246 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:

Electronic Signature of Registered Agent

03/10/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAHL, JAMES H
Address: 9995 GATE PARKWAY NORTH, 330
City-St-Zip: JACKSONVILLE, FL 32246

Title: D
Name: DAHL, WILLIAM L
Address: 9995 GATE PARKWAY NORTH, 330
City-St-Zip: JACKSONVILLE, FL 32246

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: WILLIAM DAHL

D

03/10/2012

Electronic Signature of Signing Officer or Director

Date