

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000211

Entity Name: POINT BUILDERS, INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

2601 E HENRY STREET  
BUILDING A  
TAMPA, FL 33610 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 360035  
TAMPA, FL 33673 US

## New Mailing Address:

FEI Number: 59-3361669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MICHAEL, KELLEY F  
2601 E HENRY STREET  
BUILDING A  
TAMPA, FL 33610 US

## Name and Address of New Registered Agent:

KELLEY, MICHAEL F  
2601 E HENRY STREET  
BUILDING A  
TAMPA, FL 33610 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: MICHAEL F. KELLEY

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KELLEY, MICHAEL F  
Address: P.O. BOX 360035  
City-St-Zip: TAMPA, FL 33673 US

Title: D ( ) Delete  
Name: CHAPLIN, RICHARD L  
Address: 1347 VISTA PLACE  
City-St-Zip: LAKE LAND, FL 33815 US

Title: D ( ) Delete  
Name: MARLER, SEAN  
Address: P O BOX 360035  
City-St-Zip: TAMPA, FL 33673

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL F. KELLEY

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date