

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063243

FILED
Apr 21, 2012
Secretary of State

Entity Name: SOUTHPOINT RENTAL CORPORATION

Current Principal Place of Business:

4453 S. ATLANTIC AVE.
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

4453 S. ATLANTIC AVE.
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 59-3411302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODWIN, MORRIS W
150 DUNDEE ROAD
DAYTONA BEACH SHORES, FL 32118 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

OFFICERS AND DIRECTORS:

Title: VP
Name: ANDERSON, RANDY
Address: 1361 PALMER AVE
City-St-Zip: WINTER PARK, FL 32789

Title: PRES
Name: SCHWALBE, JOEL
Address: 358 BRANTLEY CLUB PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: T/S
Name: WORDEN, CLAYTON
Address: 1216 KYLESTON COURT
City-St-Zip: ORLANDO, FL 32806

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: JOEL SCHWALBE

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date