

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054341

FILED
Apr 29, 2009
Secretary of State

Entity Name: NORTHPOINT LAND SURVEYING, INC.

Current Principal Place of Business:

1720 S. FLORIDA AV.
#2
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 804
LAKELAND, FL 338020804

New Mailing Address:

FEI Number: 59-3519962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLAP, III, GEORGE T ESQ.
BOSWELL & DUNLAP
245 SOUTH CENTRAL AVENUE
BARTOW, FL 33830 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: PD () Delete
Name: O'LEARY, PATRICK J
Address: 7516 WILLOW WISP DRIVE, WEST
City-St-Zip: LAKELAND, FL 33810

Title: SD () Delete
Name: O'LEARY, KAREN L
Address: 7516 WILLOW WISP DRIVE, WEST
City-St-Zip: LAKELAND, FL 33810

Title: TD () Delete
Name: GORDON, JULIE
Address: 3036 CLEVELAND HEIGHTS BLVD
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: O'LEARY, KAREN L
Address: 7516 WILLOW WISP DRIVE, WEST
City-St-Zip: LAKELAND, FL 33810

Title: VP (X) Change () Addition
Name: VENSON, WHITNEY
Address: 655 LAKE AGNES DRIVE
City-St-Zip: POLK CITY, FL 33868

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: PATRICK J O'LEARY

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date