

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054341

FILED
Sep 27, 2012
Secretary of State

Entity Name: NORTHPOINT LAND SURVEYING, INC.

Current Principal Place of Business:

2654 MAGNOLIA AVE
LAKELAND, FL 33812 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:

OLEARY, PATRICK J
2654 MAGNOLIA AVENUE
LAKELAND, FL 33812 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: PD
Name: O'LEARY, PATRICK J
Address: 2654 MAGNOLIA AVENUE
City-St-Zip: LAKELAND, FL 33812

Title: ST
Name: O'LEARY, KAREN L
Address: 2654 MAGNOLIA AVENUE
City-St-Zip: LAKELAND, FL 33812

Title: VP
Name: O'LEARY, BRENDEN
Address: 2654 MAGNOLIA AVENUE
City-St-Zip: LAKELAND, FL 33812

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: PATRICK J. O'LEARY

PRES

09/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date