

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000044606

Entity Name: DECOPOINT POS, INC.

Current Principal Place of Business:

7143 STATE ROAD #54
#113
NEW PORT RICHEY, FL 34653

Current Mailing Address:

7143 STATE ROAD #54
#113
NEW PORT RICHEY, FL 34653 US

FEI Number: 45-5264416

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WARNE, STEPHEN P
7143 STATE ROAD #54
#113
NEW PORT RICHEY, FL 34653 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

Date

Officer/Director Detail :

Title P, D
Name WARNE, STEPHEN P
Address 7143 STATE ROAD #54
#113
City-State-Zip: NEW PORT RICHEY FL 34653

Title SECRETARY, TREASURER,
DIRECTOR
Name TABB, RYAN F.
Address 7143 STATE ROAD #54
#113
City-State-Zip: NEW PORT RICHEY FL 34653

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: STEPHEN P. WARNE

PRESIDENT

08/26/2014

Electronic Signature of Signing Officer/Director Detail

Date