2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003321

Entity Name: EAST POINTE HOLDINGS, INC.

Current Principal Place of Business:

317 SHERWOOD FOREST EXETER, NH 03833

Current Mailing Address:

317 SHERWOOD FOREST EXETER, NH 03833

FEI Number: 26-0256680 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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

FILED Jan 13, 2020

Secretary of State

7352195760CC

Officer/Director Detail:

Title PSD Title VPTD

Name BRITTON, MICHAEL G Name BRITTON, DANIEL E

Address 317 SHERWOOD FOREST Address 317 SHERWOOD FOREST

City-State-Zip: EXETER NH 03833 City-State-Zip: EXETER NH 03833

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MICHAEL BRITTON

PRESIDENT

01/13/2020 Date