

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021896

FILED
Apr 30, 2012
Secretary of State

Entity Name: PORTER RANCH, INC.

Current Principal Place of Business:

953 NW 3RD AVENUE
SUITE 11
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

953 NW 3RD AVENUE
SUITE 11
FLORIDA CITY, FL 33034 US

New Mailing Address:

FEI Number: 20-0022766 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PORTER, LORI A
953 NW 3RD AVENUE
SUITE 11
FLORIDA CITY, FL 33034 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: TD
Name: PORTER, ANETTE
Address: 953 NW 3RD AVENUE, STE 11
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: DVP
Name: PORTER, LORI A
Address: 953 NW 3RD AVENUE, STE 11
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: DP
Name: PORTER, POWELL
Address: 953 NW 3RD AVE STE 11
City-St-Zip: FLORIDA CITY, FL 33034 US

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: LORI PORTER

_____ Electronic Signature of Signing Officer or Director

DVP

04/30/2012

_____ Date