

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106401

FILED
Jan 19, 2009
Secretary of State

Entity Name: PORT OF CALL REALTY AND DEVELOPMENT, INC.

Current Principal Place of Business:

730 OLD JOLLY BAY ROAD
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

PO BOX 1315
SANTA ROSA BEACH, FL 32459

New Mailing Address:

730 OLD JOLLY BAY ROAD
FREEPORT, FL 32439

FEI Number: 34-2006185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, RAMON W
730 OLD JOLLY BAY ROAD
FREEPORT, FL 32439 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: P () Delete
Name: SHAW, RAMON W
Address: PO BOX 1315
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: V () Delete
Name: TEAL, WILLIAM H
Address: 106 MANGLEE DR
City-St-Zip: PONCE DE LEON, FL 32455

Title: S () Delete
Name: SHAW, BRANDON R
Address: PO BOX 1315
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: T () Delete
Name: SHAW, RENA F
Address: PO BOX 1315
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAW, RAMON W
Address: 730 OLD JOLLY BAY ROAD
City-St-Zip: FREEPORT, FL 32439

Title: V (X) Change () Addition
Name: TEAL, WILLIAM H
Address: 26038 5TH AVENUE
City-St-Zip: FLORALA, AL 36442

Title: S (X) Change () Addition
Name: SHAW, BRANDON R
Address: 26038 5TH AVENUE
City-St-Zip: FLORALA, AL 36442

Title: T (X) Change () Addition
Name: SHAW, RENA F
Address: 26038 5TH AVENUE
City-St-Zip: FLORALA, AL 36442

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: RENA F. SHAW

TREA

01/19/2009

Electronic Signature of Signing Officer or Director

_____ Date