2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 198212

Entity Name: THE PORTER-ALLEN CO INC

Current Principal Place of Business:

513 SOUTHARD STREET KEY WEST, FL 33040

Current Mailing Address:

513 SOUTHARD STREET KEY WEST, FL 33040 US

FEI Number: 59-0407360 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FREEMAN, DAVID W 513 SOUTHARD ST KEY WEST, FL 33040 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 Feb 09, 2019

Secretary of State

2710638859CC

Officer/Director Detail:

Title P Title SD

NameFREEMAN, ELIZABETH MNameFREEMAN, ELIZABETH C.Address513 SOUTHARD STREETAddress3700 FLAGLER AVENUE

City-State-Zip: KEY WEST FL 33040 City-State-Zip: KEY WEST FL

Title VPT

Name FREEMAN, DAVID W.
Address 513 SOUTHARD STREET

City-State-Zip: KEY WEST FL

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: DAVID W FREEMAN

VICE PRESIDENT

02/09/2019