

2013 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

Officer/Director Detail :

Title P
Name FREEMAN, ELIZABETH M
Address 513 SOUTHARD STREET
City-State-Zip: KEY WEST FL 33040

Title SD
Name FREEMAN, ELIZABETH C.
Address 3700 FLAGLER AVENUE
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

VPT

01/27/2013

Electronic Signature of Signing Officer/Director Detail

Date