

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 340850

FILED
Jan 08, 2011
Secretary of State

Entity Name: NEW PORT COLONY CORPORATION

Current Principal Place of Business:

5251 MERIT DRIVE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

5251 MERIT DRIVE
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 59-1371969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUCHTON, NICK C.
5251 MERIT DRIVE
NEW PORT RICHEY, FL 34652 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: DPT
Name: TOUCHTON, NICK
Address: 891 79TH ST S
City-St-Zip: ST. PETERSBURG, FL 33707

Title: DV
Name: BESTER, KIMBERLY
Address: 12528 CRAYFORD AVE
City-St-Zip: ORLANDO, FL

Title: DS
Name: TOUCHTON, SHARON
Address: 891 79TH ST SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

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: NICK TOUCHTON

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01/08/2011

Electronic Signature of Signing Officer or Director

Date