

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 395295

FILED
Sep 08, 2010
Secretary of State

Entity Name: OLD PORT COVE CORPORATION

Current Principal Place of Business:

102 NOCOSSA CIR
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

102 NOCOSSA CIR
JUPITER, FL 33458

New Mailing Address:

FEI Number: 59-1392275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETSCH, EILEEN F.
102 NOCOSSA CIRCLE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GRAY, DIANE E
102 NOCOSSA CIRCLE
JUPITER, FL 33458 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: DIANE E GRAY

09/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAY, DIANE
Address: 102 NOCOSSA CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: T
Name: IRWIN, TAMMY
Address: 102 NOCOSSA CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: DC
Name: GRAY, GORDON C
Address: 102 NOCOSSA CIR
City-St-Zip: JUPITER, 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: TAMMY IRWIN

S

09/08/2010

Electronic Signature of Signing Officer or Director

Date