2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555736

FILED Apr 30, 2009 Secretary of State

Entity Name: PORTER ENTERPRISES OF NAPLES, INC. **Current Principal Place of Business: New Principal Place of Business:** 271 FIRST AVENUE NORTH 46950 BERMONT RD NAPLES, FL 34102 PUNTA GORDA, FL 33982 US **Current Mailing Address: New Mailing Address:** 271 FIRST AVENUE NORTH PO BOX 495190 PORT CHARLOTTE, FL 33949 NAPLES, FL 34102 US FEI Number: 59-1787191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: PORTER, DUGAN J PORTER, DUGAN J. 271 FIRST AVE NORTH 46950 BERMONT RD NAPLES, FL 34102 PUNTA GORDA, FL 33982 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: 04/30/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PORTER, DUGAN Name: Name: P.O. BOX 10039,NA Address: Address: City-St-Zip: NAPLES, FL City-St-Zip: Title: ST Title: () Change () Addition () Delete Name: PORTER, NATALIE Name: P.O. BOX 10039,NA Address: Address: NAPLES, FL City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: DUGAN PORTER 04/30/2009