

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681150

FILED
Jan 27, 2011
Secretary of State

Entity Name: SOUTHPORT CONSTRUCTION CORPORATION

Current Principal Place of Business:

2077 SUNNYDALE BLVD
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2405 CAMPBELL RD
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-2017265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT W
2643 GULF TO BAY BLVD
1560-449
CLEARWATER, FL 33759 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: DP
Name: SMITH, LARRY L
Address: 2405 CAMPBELL ROAD
City-St-Zip: CLEARWATER, FL 33765 US

Title: DVP
Name: SMITH, ROBERT W
Address: 2643 GULF TO BAY BLVD 1560-449
City-St-Zip: CLEARWATER, FL 33759

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: ROBERT W. SMITH

VP

01/27/2011

Electronic Signature of Signing Officer or Director

Date