

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20698

FILED
Apr 10, 2008
Secretary of State

Entity Name: PORT INGLIS DEVELOPMENT, INC.

Current Principal Place of Business:

555 W. HWY 40
P O BOX 898
INGLIS, FL 34449 US

New Principal Place of Business:

555 W. HWY 40
INGLIS, FL 34449 US

Current Mailing Address:

555 W. HWY 40
P O BOX 898
INGLIS, FL 34449 US

New Mailing Address:

555 W. HWY 40
INGLIS, FL 34449 US

FEI Number: 59-2374435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWTHORNE, RICHARD D.
19490 SE HAMMOCK RD
INGLIS, FL 34449 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HAWTHORNE, DEAN,
Address: 7150 SE 147TH AVE
City-St-Zip: MORRISTON, FL 32668

Title: TD () Delete
Name: HAWTHORNE, EVA,
Address: 35 N. HAWTHORNE DR.
City-St-Zip: INGLIS, FL

Title: PD () Delete
Name: HAWTHORNE, RICHARD D, .
Address: 19490 SE HAMMOCK RD
City-St-Zip: INGLIS, FL

Title: S () Delete
Name: HAWTHORNE, MAGDALENE, E
Address: 19490 SE HAMMOCK RD
City-St-Zip: INGLIS, FL

Title: VD () Delete
Name: HAWTHORNE, NATHAN
Address: 73 N. HAWTHORNE DR.
City-St-Zip: INGLIS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: HAWTHORNE, EVA,
Address: 35 N. HAWTHORNE DR.
City-St-Zip: INGLIS, FL 34449 US

Title: PD (X) Change () Addition
Name: HAWTHORNE, RICHARD D, .
Address: 19490 SE HAMMOCK RD
City-St-Zip: INGLIS, FL 34449 US

Title: S (X) Change () Addition
Name: HAWTHORNE, MAGDALENE, E
Address: 19490 SE HAMMOCK RD
City-St-Zip: INGLIS, FL 34449 US

Title: VD (X) Change () Addition
Name: HAWTHORNE, NATHAN
Address: 73 N. HAWTHORNE DR.
City-St-Zip: INGLIS, FL 34449 US

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.

SIGNATURE: MAGDALENE E HAWTHORNE

S

04/10/2008

Electronic Signature of Signing Officer or Director

Date