

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20698

FILED
Apr 25, 2011
Secretary of State

Entity Name: PORT INGLIS DEVELOPMENT, INC.

Current Principal Place of Business:

555 W. HWY 40
INGLIS, FL 34449 US

New Principal Place of Business:

Current Mailing Address:

555 W. HWY 40
INGLIS, FL 34449 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: TD
Name: HAWTHORNE, MAGDALENE
Address: 19490 SE HAMMOCK RD
City-St-Zip: INGLIS, FL 34449 US

Title: P
Name: HAWTHORNE, RICHARD D.
Address: 19490 SE HAMMOCK RD
City-St-Zip: INGLIS, FL 34449 US

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

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

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: MAGDALENE E. HAWTHORNE

STD

04/25/2011

Electronic Signature of Signing Officer or Director

Date