

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25638

FILED  
Sep 03, 2010  
Secretary of State

**Entity Name:** PORT ST. LUCIE ENTERPRISES, INC.

**Current Principal Place of Business:**

6621 VLOSI DR  
CHARLOTTE, NC 28226 US

**New Principal Place of Business:**

1269 QUIET CREEK DR  
LANCASTER, SC 29720 US

**Current Mailing Address:**

6621 VLOSI DR  
CHARLOTTE, NC 28226 US

**New Mailing Address:**

1269 QUIET CREEK DR  
LANCASTER, SC 29720 US

**FEI Number:** 59-2471835

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AKROYD, CARLTON  
761 HOLIDAY DR.  
PUNTA GORDA, FL 33950 US

**Name and Address of New Registered Agent:**

FERN, HOWARD  
1040 SE 5TH ST  
STUART, FL 34996 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: HOWARD FERN

09/03/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FRANK, DIANE K  
Address: 1269 QUIET CREEK DR  
City-St-Zip: LANCASTER, SC 29720

Title: V  
Name: FRANK, JOHN M  
Address: 1269 QUIET CREEK DR  
City-St-Zip: LANCASTER, SC 29720

Title: ST  
Name: FRANK, JOHN M  
Address: 1269 QUIET CREEK DR  
City-St-Zip: LANCASTER, SC 29720

Title: T  
Name: FRANK, DIANE K  
Address: 1269 QUIET CREEK DR  
City-St-Zip: LANCASTER, SC 29720

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: DIANE K FRANK

PRES

09/03/2010

Electronic Signature of Signing Officer or Director

Date