

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25322

FILED
Jan 26, 2009
Secretary of State

Entity Name: PORTER CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2896 MERRITT MILL RD
POST OFFICE BOX 923
MARIANNA, FL 32447 US

New Principal Place of Business:

4910 HARTSFIELD RD
4910 HARTSFIELD RD
MARIANNA, FL 32447 US

Current Mailing Address:

% HELEN H. PORTER
POST OFFICE BOX 923
MARIANNA, FL 324466990

New Mailing Address:

% HELEN H. PORTER
POST OFFICE BOX 923
MARIANNA, FL 32447

FEI Number: 59-2751128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORTER, HELEN H.
400 GREENWOOD HWY
MARIANNA, FL US

Name and Address of New Registered Agent:

PORTER, HELEN H.
4910 HARTSFIELD RD.
MARIANNA, FL 32446 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: _____

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PORTER, HELEN H.,
Address: 2896 MERRITT MILL ROAD
City-St-Zip: MARIANNA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PORTER, HELEN H.,
Address: 4910 HARTSFIELD ROAD
City-St-Zip: MARIANNA, FL 32446

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: HELEN H. PORTER

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date