

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25322

FILED
Feb 22, 2011
Secretary of State

Entity Name: PORTER CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

4910 HARTSFIELD RD
4910 HARTSFIELD RD
MARIANNA, FL 32446 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
4910 HARTSFIELD RD.
MARIANNA, FL 32446 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: PD
Name: PORTER, HELEN H.
Address: 4910 HARTSFIELD ROAD
City-St-Zip: MARIANNA, FL 32446

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: HELEN H. PORTER

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date