2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25322

FILED Jan 27, 2012 Secretary of State

Entity Name: PORTER CONSTRUCTION COMPANY, INC.

New Principal Place of Business: Current Principal Place of Business: 4910 HARTSFIELD RD 4910 HARTSFIELD RD MARIANNA, FL 32446 US **Current Mailing Address: 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 () Name and Address of Current Registered Agent: 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: 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 PRES 01/27/2012