

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48606

FILED  
Jan 18, 2012  
Secretary of State

**Entity Name:** OLD PORT COVE HOLDINGS, INC.

**Current Principal Place of Business:**

% RICHARD MORGAN  
112 LAKESHORE DR.  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

% RICHARD MORGAN  
1216 U.S. HWY 1 STE E  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

**FEI Number:** 59-2747337

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MORGAN, RICHARD  
1216 U.S. HWY 1 STE E  
NORTH PALM BEACH, FL 33408 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: PDS  
Name: MORGAN, RICHARD  
Address: 1216 U.S. HWY 1 STE E  
City-St-Zip: N. PALM BEACH, FL 33408

Title: VD  
Name: ROSE, W. BRIAN  
Address: 1216 U.S. HWY 1 STE E  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T  
Name: LILLARD, KATHY  
Address: 1216 U.S. HWY ONE STE E  
City-St-Zip: N. PALM BEACH, FL 33408

Title: V  
Name: LAVERY, MARK  
Address: 112 LAKESHORE DRIVE  
City-St-Zip: N. PALM BEACH, FL 33408

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: RICHARD G. MORGAN

PRES

01/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date