2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 17, 2008 08:00 A Secretary of State **DOCUMENT # K27320** 1. Entity Name PORT LARGO MARINE CANVAS, INC. Principal Place of Business Mailing Address 701 LAKE CLAY DR.S 701 LAKE CLAY DR.S LAKE PLACID FL 33852 LAKE PLACID FL 33852 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0057969 Not Applicable Zıp Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Матие PIEREIRA, JOSEPH A., JR. Street Address (P.O. Box Number is Not Acceptable) 10300 SW 72 ST #470 J **MIAMI FL 33173** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Significative, typed or prerod harm of registered rigert and (18-1 and capic. (NOTE: Registried Agont arginsturn required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition OPFER, EDWARD MANAF NAME U00000861881 04/03/08-80025-025 150.00 STREET ADDRESS 701 LAKE CLAY DR S STREET ADDRESS LAKE PLACID FL 33852 CITY-ST-ZIZ CITY-ST-78P STD TOTALE ☐ Darete TITLE Change Addition HARRINGTON, KATHLEEN NAME NAME STREET ADDRESS 701 LAKE CLAY DR.S. STREET ADDRESS OffY-ST-ZE LAKE PLACID FL 33852 CITY+ST-ZIP Delete TITLE THE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITES Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CHY-SI-ZIE ME ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- 78P

indicated on this report or supplemental report is true and accurate and that my signature snall 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **MARRINGTON** 3/21/08** 465988/

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Day: