

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005243

FILED
Jan 16, 2009
Secretary of State

Entity Name: PORT CHARLOTTE SEPTIC, INC.

Current Principal Place of Business:

614 RIO VILLA DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

614 RIO VILLA DRIVE
PUNTA GORDA, FL 33950 US

Current Mailing Address:

614 RIO VILLA DRIVE
PUNTA GORDA, FL 33950

New Mailing Address:

614 RIO VILLA DRIVE
PUNTA GORDA, FL 33950 US

FEI Number: 65-1069264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTON, JAN
614 RIO VILLA DRIVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

NORTON, TERRY R
614 RIO VILLA DRIVE
PUNTA GORDA, FL 33950 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: TERRY R NORTON

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NORTON, TERRY R
Address: 614 RIO VILLA DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: STVP () Delete
Name: NORTON, JAN
Address: 614 RIO VILLA DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Delete
Name: NORTON, JAN
Address: 614 RIO VILLA DR
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NORTON, TERRY R
Address: 614 RIO VILLA DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: STVP (X) Change () Addition
Name: NORTON, JANELL
Address: 614 RIO VILLA DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRY R NORTON

PD

01/16/2009

Electronic Signature of Signing Officer or Director

Date