

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005243

FILED
Apr 20, 2011
Secretary of State

Entity Name: PORT CHARLOTTE SEPTIC, INC.

Current Principal Place of Business:

614 RIO VILLA DRIVE
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

614 RIO VILLA DRIVE
PUNTA GORDA, FL 33950 US

New Mailing Address:

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, TERRY R
614 RIO VILLA DRIVE
PUNTA GORDA, FL 33950 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: NORTON, TERRY R
Address: 614 RIO VILLA DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

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

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: JANELL H. NORTON

STVP

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date