

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059292

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE PORTERS & IMPORTERS COMPANY

Current Principal Place of Business:

290 PINE STREET
ATLANTIC BEACH, FL 322334014

New Principal Place of Business:

Current Mailing Address:

290 PINE STREET
ATLANTIC BEACH, FL 322334014

New Mailing Address:

FEI Number: 59-3727792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, ELIZABETH J
290 PINE STREET
ATLANTIC BEACH, FL 322334014 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: PTD
Name: PORTER, ELIZABETH J
Address: 290 PINE STREET
City-St-Zip: ATLANTIC BEACH, FL 322334014

Title: SVD
Name: PORTER, CAROLINE D
Address: 290 PINE STREET
City-St-Zip: ATLANTIC BEACH, FL 322334014

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: ELIZABETH PORTER

PTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date