2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094999

Entity Name: PORTHOLE PUB, INC.

FILED Jan 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 E. SAMPLE ROAD DEERFIELD BEACH, FL 33064

Current Mailing Address: New Mailing Address:

501 E. SAMPLE ROAD DEERFIELD BEACH, FL 33064

FEI Number: 80-0005999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WESTBROOK, GARRY 501 E. SAMPLE RD DEERFIELD BEACH, FL 33064 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: WESTBROOK, GARRY
Address: 501 E. SAMPLE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: DST

Name: MCGOWAN, STEPHEN A
Address: 501 E. SAMPLE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33064

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: GARRY WESTBROOK DP 01/23/2012