

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068805

Entity Name: PORT REALTY, INC.

FILED
May 12, 2010
Secretary of State

Current Principal Place of Business:

401 CECIL & COSTIN SR BLVD.
PORT ST JOE, FL 32456

New Principal Place of Business:

3821 HIGHWAY 71 SOUTH
WEWAHITCHKA, FL 32465

Current Mailing Address:

401 CECIL & COSTIN SR BLVD.
PORT ST JOE, FL 32456

New Mailing Address:

3821 HIGHWAY 71 SOUTH
WEWAHITCHKA, FL 32465

FEI Number: 04-3689055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOM, PAUL W II
206 E. 4TH ST
PORT SAINT JOE, FL 32456 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SMILEY, WILLIAM J
Address: 3821 HWY 71 S
City-St-Zip: WEWAHITCHKA, FL 32465

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: WILLIAM J SMILEY

D

05/12/2010

Electronic Signature of Signing Officer or Director

Date