

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068805

Entity Name: PORT REALTY, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

3821 HIGHWAY 71 SOUTH
WEWAHITCHKA, FL 32465

New Principal Place of Business:

Current Mailing Address:

3821 HIGHWAY 71 SOUTH
WEWAHITCHKA, FL 32465

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

D

03/30/2011

Electronic Signature of Signing Officer or Director

Date