

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095998

FILED
Jan 24, 2011
Secretary of State

Entity Name: NORTH PORT FLORIDA CORPORATION

Current Principal Place of Business:

17375 METCALF AVENUE
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

17375 METCALF AVENUE
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 03-0481630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLONE, ARTHUR
17375 METCALF AVENUE
PORT CHARLOTTE, FL 33954 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: COLONE, ARTHUR
Address: 17375 METCALF AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: D
Name: COLONE, DENISE
Address: 17375 METCALF AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

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: ARTHUR COLONE

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date