

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027135

FILED
Jan 18, 2012
Secretary of State

Entity Name: MARK PORTER CONSTRUCTION, INC.

Current Principal Place of Business:

14244 RIVERBEACH DR.
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

14244 RIVERBEACH DR.
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 56-2334839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, MARK
14244 RIVERBEACH DR.
PORT CHARLOTTE, FL 33953 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: PSD
Name: PORTER, MARK
Address: 14244 RIVERBEACH DR.
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VP
Name: PORTER, MICHAEL
Address: 6161 SUNNYBROOK BLVD.
City-St-Zip: ENGLEWOOD, FL 34224

Title: SEC
Name: PORTER, LEON
Address: 690 LIBERTY STREET
City-St-Zip: ENGLEWOOD, FL 34223

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: MARK PORTER

PSD

01/18/2012

Electronic Signature of Signing Officer or Director

Date