

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008607

FILED
Apr 30, 2009
Secretary of State

Entity Name: INVESTMENTS OF NORTH PORT, INC.

Current Principal Place of Business:

2395 TAMIAMI TRAIL
17
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

P.O. BOX 495549
PORT CHARLOTTE, FL 33949 US

New Principal Place of Business:

New Mailing Address:

PO BOX 495549
PORT CHARLOTTE, FL 33949 US

FEI Number: 37-1502804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZWELL, STANLEY J SR.
2395 TAMIAMI TRAIL
17
PORT CHARLOTTE, FL 33952 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LACKEY, LARRY A SR
Address: 15 PARADISE PLAZA SUITE 298
City-St-Zip: SARASOTA, FL 34239 US

Title: VPD () Delete
Name: KAZWELL, STANLEY J JR
Address: 3395 TAMIAMI TR SUITE 17
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: STD () Delete
Name: MCDANIEL, JANICE
Address: 2395 TAMIAMI TR SUITE 17
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: KAZWELL, STANLEY J JR
Address: 2395 TAMIAMI TRAIL STE. 17
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VPD (X) Change () Addition
Name: KAZWELL, STANLEY J SR.
Address: 2395 TAMIAMI TRAIL STE. 17
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: STD (X) Change () Addition
Name: KAZWELL, STANLEY J JR.
Address: 2395 TAMIAMI TR SUITE 17
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: CHMN () Change (X) Addition
Name: LACKEY, LARRY
Address: 2395 TAMIAMI TRAIL STE, 17
City-St-Zip: PORT CHARLOTTE, FL 33952 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STANLEY J KAZWELL, JR.

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date