2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033573

Entity Name: PORT ALTO RANCHETTES, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2395 TAMIAMI TRAIL

17

PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

2395 TAMIAMI TRAIL PO BOX 495549

17 PORT CHARLOTTE, FL 33949 US

PORT CHARLOTTE, FL 33952 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAZWELL, STANLEY J SR. KAZWELL, STANLEY J JR 2395 TAMIAMI TRAIL 2395 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33952 US

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: STANLEY J KAZWELL, JR 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PSTD (X) Change () Addition Name: KAZWELL, STANLEY J SR. Name: KAZWELL, STANLEY J JR Address: 2395 TAMIAMI TRAIL Address: 2395 TAMIAMI TRAIL

City-St-Zip: PORT CHARLOTTE, FL 33952 US City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VP () Delete Title: VP D (X) Change () Addition Name: KAZWELL. STANLEY J JR Name: KAZWELL. STANLEY J SR

Name: KAZWELL, STANLEY J JR Name: KAZWELL, STANLEY J SR
Address: 2395 TAMIAMI TRAIL Address: 2395 TAMIAMI TRAIL

City-St-Zip: PORT CHARLOTTE, FL 33952 US City-St-Zip: PORT CHARLOTTE, FL 33952 US

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

Title: S/TR (X) Delete Title: () Change () Addition

 Name:
 MCDANIEL, JANICE M
 Name:

 Address:
 2395 TAMIAMI TRAIL
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33952 US
 City-St-Zip:

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