

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063332

FILED
Apr 07, 2008
Secretary of State

Entity Name: PORT STORAGE & DELIVERY, INC.

Current Principal Place of Business:

2732 ROBIN ROAD
JACKSONVILLE, FL 32216

New Principal Place of Business:

3701 FAYE ROAD
JACKSONVILLE, FL 32226

Current Mailing Address:

2732 ROBIN ROAD
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 87-0802425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEONARD, KATHY E
2732 ROBIN ROAD
JACKSONVILLE, FL 32216 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: P () Delete
Name: LEONARD, EDWARD D
Address: 2732 ROBIN ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: ZITTRAUER, JAMES T
Address: 12519 ARROWLEAF LANE
City-St-Zip: JACKSONVILLE, FL 32226

Title: S,T () Delete
Name: LEONARD, KATHY E
Address: 2732 ROBIN ROAD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ZITTRAUER, JAMES T
Address: 12519 ARROWLEAF LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Change () Addition
Name:
Address:
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: KATHY LEONARD

S,T

04/07/2008

Electronic Signature of Signing Officer or Director

Date