

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086408

FILED
Apr 12, 2011
Secretary of State

Entity Name: PORTE REVE' TRANSPORTATION, INC

Current Principal Place of Business:

2539 ANDERSON DRIVE W.
CLEARWATER, FL 33761 US

New Principal Place of Business:

12435 73RD CT
LARGO, FL 33773 US

Current Mailing Address:

2539 ANDERSON DRIVE W.
CLEARWATER, FL 33761 US

New Mailing Address:

12435 73RD CT
LARGO, FL 33773 US

FEI Number: 83-0490169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, SUSAN L
2539 ANDERSON DRIVE W.
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

HARRELL, SUSAN L
200 COUNTRY CLUB DR
#802
LARGO, FL 33771 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:

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HARRELL, SUSAN L
Address: 200 COUNTRY CLUB DR #802
City-St-Zip: LARGO, FL 33771 US

Title: TRES
Name: HARRELL, SUSAN L
Address: 200 COUNTRY CLUB DR #802
City-St-Zip: LARGO, FL 33771 US

Title: SECT
Name: HARRELL, SUSAN L
Address: 200 COUNTRY CLUN DR #802
City-St-Zip: LARGO, FL 33771 US

Title: DIR
Name: HARRELL, SUSAN L
Address: 200 COUNTRY CLUB DR #802
City-St-Zip: LARGO, FL 33771 US

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: SUSAN HARRELL

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date