

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000039806

Entity Name: POR GAL, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

922 TRUMAN AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

821 N FEDERAL HWY
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 27-0230515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNSIDE, PATRICIA
2455 HOLLYWOOD BOULEVARD
SUITE 311
HOLLYWOOD, FL 33020 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: P
Name: GALARDI, TERI G
Address: 15820 SW 53 COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: ST
Name: PORTER, MICHAEL
Address: 15820 SW 53 COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: T
Name: GALARDI, KELLY M
Address: 710 CONCH SHELL MANOR
City-St-Zip: PLANTATION, FL 33324

Title: MGRM
Name: HAMMERS, SAMMY
Address: 1115 MARGARET STREET #2
City-St-Zip: KEY WEST, FL 33040

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: TERI G GALARDI

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date