

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075280

Entity Name: PORT RESORT, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

9695 W. FORT ISLAND TRAIL
CRYSTAL RIVER,, FL 34429

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 516
CRYSTAL RIVER, FL 34423

New Mailing Address:

P.O. BOX 516
CRYSTAL RIVER, FL 34429

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKS, JAMES E SR.
220 N. COUNTRY CLUB DRIVE
CRYSTAL RIVER, FL 34429 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: DICKS, JAMES E SR.
Address: 220 N. COUNTRY CLUB DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34426 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: JAMES E. DICKS

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date