

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049168

FILED
Feb 18, 2010
Secretary of State

Entity Name: PORTLOCK HOLDINGS, INC.

Current Principal Place of Business:

CHEVROLET CTR INC
101 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

C/O CHEVROLET CTR INC
101 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 59-3255565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTLOCK, SAMUEL W
101 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880 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
Name: PORTLOCK, FRANK
Address: 850 WEST LAKE OTIS
City-St-Zip: WINTER HAVEN, FL 33880

Title: V
Name: PORTLOCK, SAMUEL W
Address: 8 BROGDEN COURT, SE
City-St-Zip: WINTER HAVEN, FL 33880

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: SAMUEL PORTLOCK

VP

02/18/2010

Electronic Signature of Signing Officer or Director

Date