

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045867

Entity Name: SOUTHPORT PLAZA, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1635 S. MIAMI RD.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

1635 S. MIAMI RD.
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

PO BOX 39183
FORT LAUDERDALE, FL 33339

New Mailing Address:

PO BOX 39183
FORT LAUDERDALE, FL 33339 US

FEI Number: 59-3323533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, JEFFREY A
2840 NE 26 PLACE
FT. LAUDERDALE, FL 33306 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: PD () Delete
Name: COLEMAN, JEFFREY A
Address: 2840 NE 26 PLACE
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: VSTD () Delete
Name: COLEMAN, ASTRID T S.
Address: 3909 ME 21 AVE. VILLA 5
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLEMAN, JEFFREY A
Address: 2840 NE 26 PLACE
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: VSTD (X) Change () Addition
Name: COLEMAN, ASTRID T S.
Address: 3909 NE 21 AVE. VILLA 5
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: ASTRID COLEMAN

VSTD

04/23/2009

Electronic Signature of Signing Officer or Director

Date