

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081783

Entity Name: PORTEN REALTY, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

333 NE 2ND ST
DELRAY BEACH, FL 33483

New Principal Place of Business:

138 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

333 NE 2ND ST
DELRAY BEACH, FL 33483

New Mailing Address:

138 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444

FEI Number: 65-0638000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LENNIE
333 NE 2ND ST
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SMITH, LENNIE
138 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444 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: LENNIE F SMITH

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PORTEN, SCOTT
Address: 138 NORTH SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: SMITH, LENNIE F
Address: 138 NORTH SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D
Name: PORTEN, STEPHAN
Address: 138 NORTH SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D
Name: PORTEN, Nanci
Address: 138 NORTH SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: SCOTT PORTEN

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date