

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090478

FILED
Apr 27, 2011
Secretary of State

Entity Name: PORT HOLDING, INC.

Current Principal Place of Business:

3612 BUFFETT ST
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

3815 WIREGRASS ROAD
NEW PORT RICHEY, FL 34655

Current Mailing Address:

3612 BUFFETT ST
NEW PORT RICHEY, FL 34655

New Mailing Address:

3815 WIREGRASS ROAD
NEW PORT RICHEY, FL 34655

FEI Number: 59-3473870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALIERE, GERALDINE
3612 BUFFETT ST
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

CAVALIERE, GERALDINE
3815 WIREGRASS ROAD
NEW PORT RICHEY, FL 34655 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CAVALIERE, GERALDINE
Address: 3815 WIREGRASS ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

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: THEODORE CAVALIERE

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date