

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000090478

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Entity Name:** PORT HOLDING, INC.

**Current Principal Place of Business:**

3815 WIREGRASS ROAD  
NEW PORT RICHEY, FL 34655

**New Principal Place of Business:**

**Current Mailing Address:**

3815 WIREGRASS ROAD  
NEW PORT RICHEY, FL 34655

**New Mailing Address:**

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

VP

04/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date