

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009194

Entity Name: RON PORTER PROPERTIES, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

9420 BONITA BEACH ROAD, STE 200
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9420 BONITA BEACH ROAD, STE 200
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 52-2229413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUFE, NELIDA
9420 BONITA BEACH ROAD, STE 200
BONITA SPRINGS, FL 34135 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: MR
Name: PORTER, RON
Address: BADGERS RUN, LLANRWST ROAD
City-St-Zip: COWYBAY WALES, UK LL297YT

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: RONALD WILLIAM PORTER

MR

01/15/2011

Electronic Signature of Signing Officer or Director

Date