

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46580

Entity Name: PORTMAN PLAZA, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

2085 A1A SOUTH
STE 101
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

% P.O. BOX 3443
SAINT AUGUSTINE, FL 320853443

New Mailing Address:

FEI Number: 59-3066175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEXANDER, STEPHEN J
19 OLD NISSAN AVE
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

ALEXANDER, STEPHEN J
19 OLD MISSION AVE
SAINT AUGUSTINE, FL 32084 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: _____

Electronic Signature of Registered Agent

01/12/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PORTMAN, WARREN C.,
Address: 304 OLD PLANTATION DR
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WARREN C. PORTMAN

Electronic Signature of Signing Officer or Director

DP

01/12/2009

Date