

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46580

Entity Name: PORTMAN PLAZA, INC.

FILED
Apr 19, 2010
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:

304 OLD PLANTATION DRIVE
SAINT AUGUSTINE, FL 32086

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 MISSION AVE
SAINT AUGUSTINE, FL 32084 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: WARREN C. PORTMAN

DP

04/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date