

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51598

FILED
Apr 15, 2009
Secretary of State

Entity Name: PORTWOOD ENTERPRISES, INC.

Current Principal Place of Business:

1684 CYPRESS AVE
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

341 ALLISON DRIVE
PALM BAY, FL 32908 US

New Mailing Address:

FEI Number: 59-3135933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

PORTWOOD, STEVEN P
341 ALLISON DR
PALM BAY, FL 32908 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: STEVE PORTWOOD

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORTWOOD, STEVEN
Address: 341 ALLISON DRIVE
City-St-Zip: PALM BAY, FL 32908 US

Title: D () Delete
Name: PASKE, ALLEN
Address: 12478 E. IRLO BRONSON
City-St-Zip: ST. CLOUD, FL 34773 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DEFILLIPPO, CHRIS
Address: 1047 ITZEHOE
City-St-Zip: PALM BAY, FL 32907 US

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: STEVE PORTWOOD

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date