

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51598

FILED
Feb 22, 2011
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 (X)**

Name and Address of Current Registered Agent:

PORTWOOD, STEVEN P
341 ALLISON DR
PALM BAY, FL 32908 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: P
Name: PORTWOOD, STEVEN
Address: 341 ALLISON DRIVE
City-St-Zip: PALM BAY, FL 32908 US

Title: D
Name: DEFILLIPPO, CHRIS
Address: 1047 ITZEHOE
City-St-Zip: PALM BAY, FL 32907 US

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: STEVE PORTWOOD

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date