

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2013
Secretary of State
CC0096393949

Entity Name: PORTS PETROLEUM COMPANY, INC.

Current Principal Place of Business:

1337 BLACHLEYVILLE ROAD
WOOSTER, OH 44691

Current Mailing Address:

POST OFFICE BOX 1046
WOOSTER, OH 44691

FEI Number: 34-1017949

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

Date

Officer/Director Detail :

Title PD
Name PORTS, MICHAEL D
Address 2824 HAPPY VALLEY ROAD
City-State-Zip: WOOSTER OH 44691

Title STD
Name HENDERSON, BARRY W
Address 7700 HAAS ROAD
City-State-Zip: WOOSTER OH 44691

Title D
Name PORTS, LORI C
Address 2824 HAPPY VALLEY ROAD
City-State-Zip: WOOSTER OH 44691

Title D
Name CRAWFORD, DOUGLAS B
Address 1222 EASTON STREET NE
City-State-Zip: NORTH CANTON OH 44721

Title V
Name TEAGUE, JOEL
Address 1936 BURNETTS CORNER ROAD
City-State-Zip: WOOSTER OH 44691

Title V
Name PEEPLES, ROBERT K
Address 966 BUCHOLZ
City-State-Zip: WOOSTER OH 44691

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: BARRY HENDERSON

EXECUTIVE VP

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date