

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 395846

FILED
Apr 20, 2011
Secretary of State

Entity Name: MARCO NAPLES HITCHING POST TRAVEL RESORT, INC.

Current Principal Place of Business:

100 BAREFOOT WILLIAMS ROAD
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

100 BAREFOOT WILLIAMS ROAD
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 59-1550843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLENBERGER, JUDITH
2740 66TH STREET SW
NAPLES, FL 34105 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: PSD
Name: ELLENBERGER, EDITH
Address: 197 PALMETTO DUNES CIRCLE
City-St-Zip: NAPLES, FL 34113

Title: VD
Name: ELLENBERGER, JUDITH
Address: 2740 66TH ST SW
City-St-Zip: NAPLES, FL 34105

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: JUDITH ELLENBERGER

VP

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date