2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032993

Entity Name: FIRST CLASS OF COLLIER, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

883 VANDERBILT BEACH ROAD NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

883 VANDERBILT BEACH ROAD NAPLES, FL 34108

FEI Number: 77-0674331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEWART, JAMES C JR. STEWART & STORTER, ATTORNEYS AT LAW 9130 GALLERIA COURT, SUITE 302 NAPLES, FL 34109 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

OFFICERS AND DIRECTORS:

Title: [

Name: BREEHNE, PAUL M JR

Address: 883 VANDERBILT BEACH ROAD

City-St-Zip: NAPLES, FL 34108

Title: VT

Name: DALTON, PATRICE L

Address: 883 VANDERBILT BEACH ROAD

City-St-Zip: NAPLES, FL 34108

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: PAUL M BREEHNE JR D 02/09/2012