

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 279838

FILED
Feb 28, 2011
Secretary of State

Entity Name: NAPLES INSURANCE AGENCY, INC.

Current Principal Place of Business:

99 9TH ST N.
NAPLES, FL 33940

New Principal Place of Business:

Current Mailing Address:

99 9TH ST N.
NAPLES, FL 33940

New Mailing Address:

FEI Number: 59-1056609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, JESSE
99 NINTH ST. N.
NAPLES, FL 33940 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: DVTS
Name: HOLBROOK, JC
Address: 99 9TH ST N
City-St-Zip: NAPLES, FL 34102

Title: PD
Name: HOLBROOK, JEFFERY C.
Address: 99 9TH ST N
City-St-Zip: NAPLES, FL 34102

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: JC HOLBROOK

DVTS

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date