2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 395846

FILED Jan 07, 2010 Secretary of State

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

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

100 BAREFOOT WILLIAMS ROAD NAPLES, FL 34113 US

Current Mailing Address: New Mailing Address:

100 BAREFOOT WILLIAMS ROAD NAPLES, FL 34113 US 100 BAREFOOT WILLIAMS ROAD NAPLES, FL 34113 US

FEI Number: 59-1550843 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:

MORRIS, LINDA 3209 CARRIAGE CIRCLE NAPLES, FL 34105 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MORRIS, LINDA
Address: 3209 CARRIAGE CIRCLE
City-St-Zip: NAPLES, FL 34105

Title: 9

Name: ELLENBERGER, EDITH

Address: 197 PALMETTO DUNES CIRCLE

City-St-Zip: NAPLES, FL 34113

Title: V

 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: LINDA MORRIS P 01/07/2010