

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 613613

FILED
Apr 14, 2011
Secretary of State

Entity Name: RED LION OF NAPLES, INC.

Current Principal Place of Business:

4200 GULF SHORE BLVD. NORTH
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4200 GULF SHORE BLVD. NORTH
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-1951592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, GEORGE
2660 AIRPORT RD
NAPLES, FL 34112 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: PVD
Name: LUTGERT, SCOTT F
Address: 4200 GULF SHORE BLVD N.
City-St-Zip: NAPLES, FL 34103

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: SCOTT F LUTGERT

PVD

04/14/2011

Electronic Signature of Signing Officer or Director

Date