

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003816

**FILED**  
**Jan 16, 2009**  
**Secretary of State**

**Entity Name:** ED NAPLETON JUPITER MOTOR SALES, INC.

**Current Principal Place of Business:**

1555 W. INDIANTOWN RD  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

1555 W. INDIANTOWN RD  
JUPITER, FL 33458

**New Mailing Address:**

**FEI Number:** 36-4304235

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

STRACHER, LES ESQ.  
401 EAST LAS OLAS BLVD.  
STE. 1650  
FT. LAUDERDALE, FL 33301 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PTD ( ) Delete  
**Name:** NAPLETON, ED  
**Address:** ONE OAK DRIVE SUITE 100  
**City-St-Zip:** WESTMONT, IL 60559

**Title:** S ( ) Delete  
**Name:** ETHERIDGE, BRUCE  
**Address:** ONE OAK DRIVE, SUITE 100  
**City-St-Zip:** WESTMONT, IL 60559

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** PRES (X) Change ( ) Addition  
**Name:** NAPLETON, ED  
**Address:** ONE E. OAK HILL DRIVE SUITE 100  
**City-St-Zip:** WESTMONT, IL 60559

**Title:** CFO (X) Change ( ) Addition  
**Name:** ETHERIDGE, BRUCE  
**Address:** ONE E. OAK HILL DRIVE, SUITE 100  
**City-St-Zip:** WESTMONT, IL 60559

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

**SIGNATURE:** BRUCE ETHERIDGE

CFO

01/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date