

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73488

FILED
Jan 26, 2011
Secretary of State

Entity Name: SPEAKEASY OF COLLIER COUNTY, INC.

Current Principal Place of Business:

1550 AIRPORT RD
NAPLES, FL 34104 US

New Principal Place of Business:

1550 AIRPORT PULLING RD. NO.
NAPLES, FL 34104 US

Current Mailing Address:

1550 AIRPORT RD
NAPLES, FL 34104 US

New Mailing Address:

1550 AIRPORT PULLING RD. NO.
NAPLES, FL 34104 US

FEI Number: 59-2581948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALANDER, JANE HUNT
1550 AIRPORT RD.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

ALANDER, JANE HUNT
1550 AIRPORT PULLING RD. NO.
NAPLES, FL 34104 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:

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ALANDER, JANE HUNT
Address: 1550 AIRPORT PULLING RD. NO.
City-St-Zip: NAPLES, FL 34104

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: JANE HUNT ALANDER

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date