

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J11392

FILED
Nov 03, 2009
Secretary of State**Entity Name:** GERMAIN OF NAPLES, INC.**Current Principal Place of Business:**13491 NORTH TAMIAMI TR
NAPLES, FL 34110**New Principal Place of Business:****Current Mailing Address:**13315 NORTH TAMIAMI TR
NAPLES, FL 34110**New Mailing Address:**13491 NORTH TAMIAMI TR
NAPLES, FL 34110**FEI Number:** 59-2669450**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ROGERS, WILLIAM L
10661 AIRPORT PULLING ROAD
SUITE 16
NAPLES, FL 34109 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: DPST () Delete
Name: GERMAIN, ROBERT L JR
Address: 13315 N TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34110

Title: DVS () Delete
Name: GERMAIN, STEPHEN L
Address: 5777 SCARBOROUGH BLVD
City-St-Zip: COLUMBUS, OH 43232

Title: AS () Delete
Name: MCCARTHY, SEAN H
Address: 4250 MORSE CROSSING
City-St-Zip: COLUMBUS, OH 43219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: GERMAIN, ROBERT L JR
Address: 13315 N TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34110

Title: PT (X) Change () Addition
Name: GERMAIN, STEPHEN L
Address: 5777 SCARBOROUGH BLVD
City-St-Zip: COLUMBUS, OH 43232

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEAN MCCARTHY

AS

11/03/2009

Electronic Signature of Signing Officer or Director

Date