2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2008 8:00 am **Secretary of State** DOCUMENT # J35503 1. Entity Name 03-24-2008 90039 009 ***158.75 M. T. OF NAPLES, INC. Principal Place of Business Mailing Address 5400 TAYLOR RD. 636 FOUNTAINHEAD LN. STE. 101 NAPLES FL 34109 NAPLES FL 34103 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 636 Fountainhead Ln 636 Fountainh ead 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2731291 Vaples Va ples Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 341*0*3 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOODWARD, CRAIG R. Street Address (P.O. Box Number is Not Acceptable) 606 BALD EAGLE DR., SUITE 500 MARCO ISLAND FL 34145 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. ρ_{ij} Signature, typed or printed name of registered naent and the if amplicable, (NOTE Registered Agent arginulars required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Derete TITLE **☑** Change Addition Joseph P. Massing MASSING, JOSPEH P. MAME NAME 636 FOUNTAINHEAD LANE STREET ADDRESS STREET ADORESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP TITLE ST ☐ Derete TITLE ☐ Change Addition NAME MASSING, VIRGINIA R. NAME STREET ADDRESS 636 FOUNTAINHEAD LANE STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY - ST - ZIP ☐ Derete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition TIAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11

FILED

SIGNATURE: FOR SO M. Maring Jose ph. P. Massin Jose ph. P. Massin Jose S. 3/12/2008 239-26/-5877
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR