

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50233

FILED
Jan 18, 2011
Secretary of State

Entity Name: PORT OF NAPLES LTD., INC.

Current Principal Place of Business:

1525 OSPREY AVE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1525 OSPREY AVE.
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-2774351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOICK, GORDON D.
1525 OSPREY AVENUE
NAPLES, FL 34102 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: PD
Name: GOICK, GORDON D.
Address: 1525 OSPREY AVENUE
City-St-Zip: NAPLES, FL 34102

Title: VST
Name: GOICK, THOMASINA K.
Address: 1525 OSPREY AVENUE
City-St-Zip: NAPLES, FL 34102

Title: D
Name: GOICK, THOMASINA K.
Address: 1525 OSPREY AVENUE
City-St-Zip: NAPLES, FL 34102

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: GORDON D. GOICK

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date