

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74147

FILED
Jan 14, 2011
Secretary of State

Entity Name: NAPLES/GULF CORPORATION

Current Principal Place of Business:

2200 CORPORATION BLVD
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

2200 CORPORATION BLVD
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0045512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATSON, MIKE
2200 CORPORATE BLVD
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: PS
Name: WILSON, TRAVIS
Address: 2200 CORPORATION BLVD
City-St-Zip: NAPLES, FL 34109

Title: VT
Name: MATSON, MIKE
Address: 2200 CORPORATION BLVD
City-St-Zip: NAPLES, FL 34109

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: MICHAEL J. MATSON

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date