

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98769

FILED
Apr 04, 2008
Secretary of State

Entity Name: OLD NAPLES PUB, INC.

Current Principal Place of Business:

255 13TH AVENUE SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

600 NEAPOLITAN WAY
UNIT 159
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-0202291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOCK, TIMOTHY J
2777 LAKEVIEW DR
NAPLES, FL 34112 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: FLOCK, DONALD E.,
Address: 545 CENTRAL AVE
City-St-Zip: NAPLES, FL 34102

Title: TD () Delete
Name: BRIGGS, STEPHEN F. I, I
Address: 107 BROAD AVE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: P () Delete
Name: FLOCK, TIMOTHY J.,
Address: 2777 LAKEVIEW DR.
City-St-Zip: NAPLES, FL 34112

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S () Change (X) Addition
Name: KENT L. SCHOOLEY,
Address: 4934 WEST BLVD
City-St-Zip: NAPLES, FL 34103

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: NAOMI F LANE

MGR

04/04/2008

Electronic Signature of Signing Officer or Director

_____ Date