

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114822

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: NAPLES AUTOMOTIVE GROUP, INC.

## Current Principal Place of Business:

3855 DAVIS BLVD  
NAPLES, FL 34104

## New Principal Place of Business:

1271 AIRPORT PULLING ROAD NORTH  
NAPLES, FL 34104

## Current Mailing Address:

P.O. BOX 9637  
NAPLES, FL 34101

## New Mailing Address:

FEI Number: 59-3759370      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ANDERSON, CHARLES E JR.  
989 HIDDEN TERRACE ROAD  
NAPLES, FL 34104 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: P ( ) Delete  
Name: ANDERSON, CHARLES E JR.  
Address: P.O. BOX 9637  
City-St-Zip: NAPLES, FL 34101 US

Title: VP ( ) Delete  
Name: ANDERSON, CHARLES E JR  
Address: P.O. BOX 9637  
City-St-Zip: NAPLES, FL 34101 US

Title: SECT ( ) Delete  
Name: ANDERSON, CHARLES E JR  
Address: P.O. BOX 9637  
City-St-Zip: NAPLES, FL 34101 US

Title: TREA ( ) Delete  
Name: ANDERSON, CHARLES E JR  
Address: P. O. BOX 9637  
City-St-Zip: NAPLES, FL 34101 US

Title: DIR ( ) Delete  
Name: ANDERSON, CHARLES E JR  
Address: P. O. BOX 9637  
City-St-Zip: NAPLES, FL 34101 US

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

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: CHARLES ANDERSON JR

PRES

02/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date