

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114822

FILED
Mar 10, 2010
Secretary of State

Entity Name: NAPLES AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

1271 AIRPORT PULLING ROAD NORTH
NAPLES, FL 34104

New Principal Place of Business:

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

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

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

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

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

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: CHARLES E ANDERSON JR

PRES

03/10/2010

Electronic Signature of Signing Officer or Director

Date