

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025389

Entity Name: NAPLES ALE HOUSE, INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

2220 J AND C BLVD 8
NAPLES, FL 34109

New Principal Place of Business:

1575 PINE RIDGE ROAD
SUITE 10
NAPLES, FL 34109

Current Mailing Address:

NAPLES ALE HOUSE INC BUS. OFFICE
2220 J AND C BLVD 8
NAPLES, FL 34109

New Mailing Address:

1575 PINE RIDGE ROAD
SUITE 10
NAPLES, FL 34109

FEI Number: 81-0614330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEYLER, RANDALL J
2220 J AND C BLVD 8
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

WHITE, JOHN P
1575 PINE RIDGE ROAD
SUITE 10
NAPLES, FL 34109 US

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: JOHN P. WHITE

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATTY, WALBERT
Address: 2220 J AND C BLVD 8
City-St-Zip: NAPLES, FL 34109

Title: D (X) Delete
Name: SEYLER, RANDY
Address: 2220 J AND C BLVD 8
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEYLER, RANDY
Address: 1575 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34109 US

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: RANDY SEYLER

P

02/01/2008

Electronic Signature of Signing Officer or Director

Date