

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047360

Entity Name: R.M.G. OF NAPLES, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

4050 GULF SHORE BOULEVARD
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3936 TAMIAMI TRAIL NORTH
SUITE B
NAPLES, FL 34103

New Mailing Address:

3936 TAMIAMI TRAIL NORTH
SUITE A
NAPLES, FL 34103

FEI Number: 04-3667773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, RICHARD M
3936 TAMIAMI TRAIL NORTH
SUITE B
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

VOGEL, RICHARD M
3936 TAMIAMI TRAIL NORTH
SUITE A
NAPLES, FL 34103 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: RICHARD M. VOGEL

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PATE, CLOYDE
Address: 849 7TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34103

Title: D
Name: PATE, SHELLY A
Address: 849 7TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34103

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: CLOYDE PATE

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date