## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000076450

Entity Name: NAPLES RESTAURANT GROUP, INC.

FILED Jan 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

821 5 AVE SOUTH 821 5TH AVE SOUTH NAPLES, FL 34102 821 5TH AVE SOUTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

821 5 AVE SOUTH 821 5TH AVE SOUTH NAPLES, FL 34102 821 5TH AVE SOUTH NAPLES, FL 34102

FEI Number: 42-1543422 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARK F. OATES, P.A. 10001 TAMIAMI TRAIL NORTH, STE 119 NAPLES, FL 34108 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: DF

Name: HOLCOMB, WILLIAM M Address: 1282 9TH AVE NORTH City-St-Zip: NAPLES, FL 34102

Title: DS

Name: HOUSMAN, JESSE S Address: 5255 CORAL WOOD DR City-St-Zip: NAPLES, FL 34119

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: JESSE HOUSMAN DS 01/28/2010