

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000000458

FILED
Aug 21, 2008
Secretary of State

Entity Name: GREGG DEVELOPMENT OF NAPLES, INC.

Current Principal Place of Business:

1345 FIFTH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

869 B 97TH AVE N
NAPLES, FL 34108

New Mailing Address:

1345 FIFTH AVENUE SOUTH
NAPLES, FL 34102

FEI Number: 20-0405814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIS, JAY D
869 B 97TH AVENUE NORTH
NAPLES, FL 34108 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

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: GREGG, PAUL
Address: 869 B 97TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: GREGG, ANITA
Address: 869 B 97TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34108

Title: AV () Delete
Name: HILLIS, JAY D
Address: 869 B 97TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34108

Title: P () Delete
Name: CORBAN, DAVID
Address: 869 B 97TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: GREGG, PAUL
Address: 1345 FIFTH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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

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

Title: P (X) Change () Addition
Name: CORBAN, DAVID
Address: 1345 FIFTH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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: DAVID CORBAN

P

08/21/2008

Electronic Signature of Signing Officer or Director

Date