

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050501

FILED
Mar 13, 2011
Secretary of State

Entity Name: AUTO TRANSPORT TERMINAL OF NAPLES INCORPORATED

Current Principal Place of Business:

3514 PLOVER AVE
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

3514 PLOVER AVE
NAPLES, FL 34117

New Mailing Address:

FEI Number: 90-0099742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLELY-SOLOW, NICOLE
3514 PLOVER AVE
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

SOLOW, NICOLE
3514 PLOVER AVE
NAPLES, FL 34117 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: NICOLE SOLOW

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLOW, KENNETH
Address: 510 15TH STREET SW
City-St-Zip: NAPLES, FL 34117

Title: VP
Name: SOLOW, DAVID
Address: 6235 14TH AVE SW
City-St-Zip: NAPLES, FL 34116

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: KENNETH SOLOW

P

03/13/2011

Electronic Signature of Signing Officer or Director

Date