2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050501

FILED Apr 30, 2012 Secretary of State

Entity Name: AUTO TRANSPORT TERMINAL OF NAPLES INCORPORATED

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

3514 PLOVER AVE 3673 A PROSPECT AVE NAPLES, FL 34117 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

3514 PLOVER AVE APPLES, FL 34117 SAFTE AVE NAPLES, FL 34104

FEI Number: 90-0099742 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:

SOLOW, NICOLE
3514 PLOVER AVE
NAPLES, FL 34117 US
SOLOW, NICOLE
510 15TH ST. SW
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 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 04/30/2012