

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103726

FILED
Apr 27, 2009
Secretary of State

Entity Name: FIVE STAR VALET OF COLLIER, INC.

Current Principal Place of Business:

1376 11TH STREET N.
NAPLES, FL 34102

New Principal Place of Business:

509 AVELLINO ISLES CIRCLE
37101
NAPLES, FL 34119

Current Mailing Address:

1376 11TH STREET N.
NAPLES, FL 34102

New Mailing Address:

509 AVELLINO ISLES CIRCLE
37101
NAPLES, FL 34119

FEI Number: 45-0521670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCK, JOSEPH W
1376 11TH STREET N.
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ROCK, JOSEPH W
509 AVELLINO ISLES CIRCLE
37101
NAPLES, FL 34119 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: JOSEPH ROCK

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROCK, JOSEPH W
Address: 1376 11TH STREET N.
City-St-Zip: NAPLES, FL 34102

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROCK, JOSEPH W
Address: 509 AVELLINO ISLES CIRCLE #37101
City-St-Zip: NAPLES, FL 34119

Title: VP () Change (X) Addition
Name: ROCK, LEYNA M
Address: 509 AVELLINO ISLES CIRCLE #37101
City-St-Zip: NAPLES, FL 34119

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: JOSEPH ROCK

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date