

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125378

FILED
Jun 04, 2007
Secretary of State

Entity Name: CITRUS COAST CONCIERGE INC.

Current Principal Place of Business:

P.O. BOX 770102
NAPLES, FL 341070102

New Principal Place of Business:

1100 MICHIGAN AVE
NAPLES, FL 34103

Current Mailing Address:

P.O. BOX 770102
NAPLES, FL 341070102

New Mailing Address:

FEI Number: 61-1475829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, ELIZABETH
1100 MICHIGAN AVENUE
NAPLES, FL 34013 US

Name and Address of New Registered Agent:

JAMES, STOCKMAN L RA
8130 WILSHIRE LAKES BLVD
NAPLES, FL 34109 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: JAMES L. STOCKMAN

06/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPBELL, ELIZABETH
Address: 1100 MICHIGAN AVENUE
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAMPBELL, ELIZABETH A PRES
Address: 1100 MICHIGAN AVENUE
City-St-Zip: NAPLES, FL 34103

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: ELIZABETH ANN CAMPBELL

PRES

06/04/2007

Electronic Signature of Signing Officer or Director

Date