

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125378

FILED
Mar 22, 2011
Secretary of State

Entity Name: CITRUS COAST CONCIERGE INC.

Current Principal Place of Business:

1100 MICHIGAN AVE
NAPLES, FL 34103

New Principal Place of Business:

733 107TH AVE N
NAPLES, FL 34108

Current Mailing Address:

P.O. BOX 779192
NAPLES, FL 341070102

New Mailing Address:

P.O. BOX 770102
NAPLES, FL 341070102

FEI Number: 61-1475829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCKMAN, JAMES L
8130 WILSHIRE LAKES BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

STOCKMAN, JAMES L
3430 GULF SHORE BLVD NORTH #2F
NAPLES, FL 34103 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

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PO
Name: CAMPBELL, ELIZABETH A PRES
Address: 733 107TH AVE N
City-St-Zip: NAPLES, FL 34108

Title: MR.
Name: JAMES, STOCKMAN
Address: 3430 GULF SHORE BLVD NORTH 2F
City-St-Zip: NAPLES, FL 34103

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: ELIZABETH CAMPBELL

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date