

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127993

Entity Name: GAN OF NAPLES, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

12090 METRO PARKWAY
FORT MYERS, FL 33966 FL

New Principal Place of Business:

Current Mailing Address:

12090 METRO PARKWAY
FORT MYERS, FL 33966 FL

New Mailing Address:

FEI Number: 20-3484087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DATI, JAMES D
4001 TAMiami TRAIL NORTH
SUITE 250
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GHANEM, GEORGE
12090 METRO PARKWAY
FORT MYERS, FL 33966 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: GEORGE GHANEM

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GHANEM, GEORGE
Address: 12090 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE GHANEM

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date