

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152842

FILED
Aug 29, 2008
Secretary of State

Entity Name: MONEY TREE LENDING OF NAPLES, INC.

Current Principal Place of Business:

1575 PINE RIDGE ROAD
UNIT #14
NAPLES, FL 34109

New Principal Place of Business:

4075 PINE RIDGE RD
NAPLES, FL 34119

Current Mailing Address:

1575 PINE RIDGE ROAD
UNIT #14
NAPLES, FL 34109

New Mailing Address:

PO BOX 990748
NAPLES, FL 34116

FEI Number: 20-8435863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COYKENDALL, CAROLINE A
1575 PINE RIDGE ROAD
UNIT #14
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

COYKENDALL, CAROLINE A
4075 PINE RIDGE RD
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: CAROLINE COYKENDALL

08/29/2008

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: P () Delete
Name: COYENDALL, CAROLINE A
Address: 1575 PINE RIDGE ROAD, UNIT 14
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COYENDALL, CAROLINE A
Address: PO BOX 990748
City-St-Zip: NAPLES, FL 34116

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: CAROLINE COYKENDALL

PRES

08/29/2008

Electronic Signature of Signing Officer or Director

Date