

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018197

Entity Name: NAPLES AUCTION COMPANY

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

2375 9TH STREET NORTH
SUITE 200
NAPLES, FL 34103 US

Current Mailing Address:

2375 9TH STREET NORTH
SUITE200
NAPLES, FL 34103 US

New Principal Place of Business:

6060 COLLIER BLVD.
SUITE 112
NAPLES, FL 34114 US

New Mailing Address:

P.O. BOX 2196
NAPLES, FL 34106 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITILIO, CINDY
2375 9TH STREET NORTH
SUITE 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

NEGRON, CINDY
1491 CHESAPEAKE AVE.
D
NAPLES, FL 34102 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: CINDY NEGRON

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VITILIO, PAT
Address: 1491 CHESAPEAKE AVE., #D
City-St-Zip: NAPLES, FL 34102 US

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: PAT VITILIO

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date