

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027203

FILED
Feb 17, 2012
Secretary of State

Entity Name: AUTO RENTAL AND SALES OF NAPLES, INC.

Current Principal Place of Business:

3888 MANNIX DR UNIT 313
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

3888 MANNIX DR UNIT 313
NAPLES, FL 34114

New Mailing Address:

FEI Number: 45-0668616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALVATORI, WOOD & BUCKEL, PL.
9132 STRADA PLACE, FOURTH FLOOR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GEARE, BRIAN F
Address: 7850-2 SANCTUARY CIRCLE
City-St-Zip: NAPLES, FL 34104

Title: ST/D
Name: GEARE, SUSAN A
Address: 7850-2 SANCTUARY CIRCLE
City-St-Zip: NAPLES, FL 34104

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: BRIAN F. GEARE

P/D

02/17/2012

Electronic Signature of Signing Officer or Director

Date