

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066075

FILED
Apr 23, 2009
Secretary of State

Entity Name: LOVE NAPLES RENTALS & SALES, INC.

Current Principal Place of Business:

4140 27TH COURT SW
102
NAPLES, FL 34116 US

New Principal Place of Business:

5455 JAEGER BLVD
B
NAPLES, FL 34109 US

Current Mailing Address:

4380 27TH CT SW
102
NAPLES, FL 34116 US

New Mailing Address:

213 OHIO AVENUE
FT MYERS BEACH, FL 33931 US

FEI Number: 65-0491092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, RAYMOND L JR
2335 TAMIAMI TRAIL NORTH
STE. 409
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GNIPP, THOMAS A.
Address: 1310 FOREST LAKES BLVD
City-St-Zip: NAPLES, FL 34105

Title: VPST () Delete
Name: BOLENDER, GARY L
Address: 213 OHIO AVE
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GNIPP, THOMAS A
Address: 1310 FOREST LAKES BLVD
City-St-Zip: NAPLES, FL 34105

Title: VPST (X) Change () Addition
Name: REEVES, CONNIE S
Address: 3156 HYDE PARK DRIVE
City-St-Zip: LEXINGTON, KY 40503

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: THOMAS A GNIPP

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date