2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088815

Entity Name: AUTO TRANSPORT OF NAPLES, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5625 TAYLOR ROAD, UNIT A NAPLES, FL 341091826

Current Mailing Address: New Mailing Address:

5625 TAYLOR ROAD, UNIT A NAPLES, FL 341091826

FEI Number: 65-0152900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKER, THOMAS L
5643 TAYLOR ROAD
NAPLES, FL 34109 US

BAKER, THOMAS L
5625 TAYLOR ROAD
NAPLES, FL 34109 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: 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BAKER, THOMAS L Address: 5625 TAYLOR RD City-St-Zip: NAPLES, FL 34109

Title: S

Name: BAKER, TIMOTHY Address: 5625 TAYLOR RD City-St-Zip: NAPLES, FL 34109

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: TB PRES 05/01/2012