2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008366

Entity Name: AD DEPOT, INC.

FILED Apr 01, 2011 Secretary of State

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

3625 TAMIAMI TRAIL NORTH 4670 CARDINAL WAY NAPLES, FL 34103

SUITE 303

NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

4670 CARDINAL WAY 3625 TAMIAMI TRAIL NORTH NAPLES, FL 34103

SUITE 303

NAPLES, FL 34112 US

FEI Number: 65-0581888 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:

CALHOUN, J J CALHOUN, J J 4670 CARÓINAL WAY AD DEPOT. INC 3625 TAMIÁMI TRL. N. SUITE 303 NAPLES, FL 34103 US NAPLES, FL 34112 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: J JEFFREY CALHOUN 04/01/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CALHOUN, JEFFREY Name:

4670 CARDINAL WAY, SUITE 303 Address:

City-St-Zip: NAPLES, FL 34112

Title:

Name: CALHOUN, SHIRLEY L

Address: 4670 CARDINAL WAY, SUITE 303

NAPLES, FL 34112 City-St-Zip:

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.

VΡ SIGNATURE: SHIRLEY L. CALHOUN 04/01/2011