2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017961

FILED
Feb 22, 2008
Secretary of State

Entity Name: SELECT AUTOS OF NAPLES, INC.

Current Principal Place of Business:

12585 COLLIER BLVD
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

12585 COLLIER BLVD
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 65-0647022 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WISDOM, LARRY M.
2070 GOLDEN GATE BLVD. W.
NAPLES, FL 34120 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: WISDOM, LARRY M
Address: 2070 GOLDEN GATE BOULEVARD WEST
City-St-Zip: NAPLES, FL 33964

Title: STD ( ) Delete
Name: HENSEL, HOWARD C.
Address: 12585 COLLIER BLVD
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: WISDOM, LARRY M
Address: 2070 GOLDEN GATE BOULEVARD WEST
City-St-Zip: NAPLES, FL 34120

Title: STD (X) Change ( ) Addition
Name: HENSEL, HOWARD C.
Address: 12585 COLLIER BLVD
City-St-Zip: NAPLES, FL 34116

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: LARRY M. WISDOM P 02/22/2008
Electronic Signature of Signing Officer or Director Date