2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017961

Entity Name: SELECT AUTOS OF NAPLES, INC.

FILED Mar 05, 2012 Secretary of State

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

12585 COLLIER BLVD NAPLES, FL 34116 US

Current Mailing Address: New Mailing Address:

12585 COLLIER BLVD NAPLES, FL 34116 US

FEI Number: 65-0647022 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:

WISDOM, LARRY M.
2070 GOLDEN GATE BLVD. W.
NAPLES, FL 34120 US

WISDOM, LARRY M.
12585 COLLIER BLVD
NAPLES, FL 34116 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: LARRY M. WISDOM 03/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WISDOM, LARRY M Address: 12585 COLLIER BLVD City-St-Zip: NAPLES, FL 34116

Title: STD

 Name:
 HENSEL, HOWARD C.

 Address:
 12585 COLLIER BLVD

 City-St-Zip:
 NAPLES, FL 34116

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: LARRY M. WISDOM P 03/05/2012