

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000036671

FILED
Aug 02, 2010
Secretary of State

Entity Name: AUTO VILLAGE OF NAPLES, INC.

Current Principal Place of Business:

15575 E TAMIAMI TRAIL
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

15575 E TAMIAMI TRAIL
NAPLES, FL 34114

New Mailing Address:

FEI Number: 65-0748118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ROBERT S PRES
155 OLD TAMIAMI TRAIL
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

DAYE, HOLLY PRES
155 OLD TAMIAMI TRAIL
NAPLES, FL 34110 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: HOLLY DAYE

08/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAYE, HOLLY
Address: 155 OLD TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34110

Title: V/PR
Name: DAYE, HOLLY
Address: 155 OLD TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34110

Title: SECR
Name: DAYE, HOLLY
Address: 155 OLD TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34110

Title: TRES
Name: DAYE, HOLLY
Address: 155 OLD TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34110

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: HOLLY DAYE

TRES

08/02/2010

Electronic Signature of Signing Officer or Director

Date