

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036671

FILED
Apr 11, 2012
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 (X)

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: TRES
Name: DAYE, HOLLY TRES
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

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date