2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057166

Entity Name: NORTH COLLIER COLLISON, INC.

FILED Jan 04, 2012 Secretary of State

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

16210 OLD US 41 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

16210 OLD US 41 NAPLES, FL 34110

FEI Number: 59-3584319 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:

WALTER, DAVID C
16210 OLD US 41
NAPLES, FL 34110
US

MCKEE, MICHAEL
5831 GOLDEN OAKS LN
NAPLES, FL 34119
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: MICHAEL MCKEE 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WALTER, DAVID C Address: 16210 OLD US 41 City-St-Zip: NAPLES, FL 34110

Title: D

Name: MCKEE, MICHAEL
Address: 5831 GOLDEN OAKS LANE
City-St-Zip: NAPLES, FL 34119

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: MICHAEL MCKEE D 01/04/2012