

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067062

Entity Name: NAPLES ALTERATIONS INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

3400 TAMIAMITR. N. #102
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

C/O AMERICAN RARE COIN INC.
3400 TAMIAMI TR. N., #101
NAPLES, FL 34103

New Mailing Address:

FEI Number: 65-0939944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, BENJAMIN P
56 MYRTLE RD.
NAPLES, FL 34108 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: P () Delete
Name: KING, BENJAMIN P
Address: 52 MYRTLE RD
City-St-Zip: NAPLES, FL 34108

Title: V () Delete
Name: KING, KATHLEEN
Address: 56 MYRTLE RD
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENJAMIN P. KING

PD

01/25/2008

Electronic Signature of Signing Officer or Director

Date