

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076450

Entity Name: NAPLES RESTAURANT GROUP, INC.

Current Principal Place of Business:

821 5TH AVE SOUTH
NAPLES, FL 34102

Current Mailing Address:

821 5TH AVE SOUTH
NAPLES, FL 34102

FEI Number: 42-1543422

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARK F. OATES, P.A.
5515 BRYSON DRIVE
NAPLES, FL 34109 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name HOLCOMB, WILLIAM M
Address 1282 9TH AVE NORTH
City-State-Zip: NAPLES FL 34102

Title DS
Name HOUSMAN, JESSE S
Address 5255 CORAL WOOD DR
City-State-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: WILLIAM HOLCOMB

BOOKKEEPER

03/08/2013

Electronic Signature of Signing Officer/Director Detail

Date