

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 168174

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: NAPLES MILLWORK & FIXTURE CO., INC.

## Current Principal Place of Business:

959 FIRST AVENUE SOUTH  
NAPLES, FL 341026285

## Current Mailing Address:

959 FIRST AVENUE SOUTH  
NAPLES, FL 341026285

## New Principal Place of Business:

959 FIRST AVENUE SOUTH  
NAPLES, FL 341026285

## New Mailing Address:

959 FIRST AVENUE SOUTH  
NAPLES, FL 341026285

FEI Number: 59-0667832

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANK, DAVID  
2140 HAWKS RIDGE DR., 1701  
NAPLES, FL 341058528 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: WE, FRANK J  
Address: 2950 COACH HOUSE LN  
City-St-Zip: NAPLES, FL 34105

Title: ST ( ) Delete  
Name: FRANK, DAVID  
Address: 2140 HAWKS RIDGE DR., 1701  
City-St-Zip: NAPLES, FL 34105

## 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: DAVID FRANK

ST

01/28/2009

Electronic Signature of Signing Officer or Director

Date