

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 168174

FILED
Jan 03, 2012
Secretary of State

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

Current Principal Place of Business:

959 FIRST AVENUE SOUTH
NAPLES, FL 341026285

New Principal Place of Business:

Current Mailing Address:

959 FIRST AVENUE SOUTH
NAPLES, FL 341026285

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: WE, FRANK J
Address: 2950 COACH HOUSE LN
City-St-Zip: NAPLES, FL 34105

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

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: DAVID FRANK

ST

01/03/2012

Electronic Signature of Signing Officer or Director

Date