

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 645558

FILED
Mar 02, 2009
Secretary of State

Entity Name: H.S. DEVELOPMENTS (NAPLES), INC.

Current Principal Place of Business:

4301 GULF SHORE BLVD. NORTH
UNIT 802
NAPLES, FL 34103

New Principal Place of Business:

2375 TAMIAMI TRAIL NORTH
SUITE 110
NAPLES, FL 34103 US

Current Mailing Address:

4301 GULF SHORE BLVD. NORTH
UNIT 802
NAPLES, FL 34103

New Mailing Address:

2375 TAMIAMI TRAIL NORTH
SUITE 110
NAPLES, FL 34103 US

FEI Number: 59-1970634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARMAN, SHELDON
4099 TAMIAMI TRAIL N, SUITE 400
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

STARMAN, SHELDON
2375 TAMIAMI TRAIL NORTH
SUITE 110
NAPLES, FL 34103 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:

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOUPCOFF, KAREN
Address: 1485 WHITEHORSE RD
City-St-Zip: DOWNSVIEW, ONTARIO, CN M3F2Z2

Title: VD () Delete
Name: ZUBCOV, ROCHELLE
Address: 1485 WHITEHORSE RD
City-St-Zip: DOWNSVIEW, ONTARIO, CN M3J2Z2

Title: TD () Delete
Name: MARRIOTT, FERN
Address: 1485 WHITEHORSE RD
City-St-Zip: DOWNSVIEW, ONTARIO, CN M3J2Z2

Title: SD () Delete
Name: ORR, YVONNE
Address: 1485 WHITEHORSE RD
City-St-Zip: DOWNSVIEW, ONTARIO, CN M3J2Z2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOUPCOFF, KAREN
Address: 1485 WHITEHORSE RD
City-St-Zip: DOWNSVIEW, ONTARIO, CN M3J 2Z2 CD

Title: VD (X) Change () Addition
Name: ZUBCOV, ROCHELLE
Address: 1485 WHITEHORSE RD
City-St-Zip: DOWNSVIEW, ONTARIO, CN M3J 2Z2 CD

Title: TD (X) Change () Addition
Name: MARRIOTT, FERN
Address: 1485 WHITEHORSE RD
City-St-Zip: DOWNSVIEW, ONTARIO, CN M3J 2Z2 CD

Title: SD (X) Change () Addition
Name: ORR, YVONNE
Address: 1485 WHITEHORSE RD
City-St-Zip: DOWNSVIEW, ONTARIO, CN M3J 2Z2 CD

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: KAREN SOUPCOFF

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date