

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 645558

FILED
Jan 25, 2011
Secretary of State

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

Current Principal Place of Business:

2375 TAMIAMI TRAIL NORTH
SUITE 110
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

2375 TAMIAMI TRAIL NORTH
SUITE 110
NAPLES, FL 34103 US

New Mailing Address:

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
2375 TAMIAMI TRAIL NORTH
SUITE 110
NAPLES, FL 34103 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: PD
Name: SOUPCOFF, KAREN
Address: 1485 WHITEHORSE RD
City-St-Zip: DOWNSVIEW, ONTARIO, CN M3J 2Z2 CD

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

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

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

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: KAREN SOUPCOFF

PRES

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date