

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006557

FILED
Feb 17, 2011
Secretary of State

Entity Name: 138 NORTH CENTRAL AVENUE, INC.

Current Principal Place of Business:

2445 TAMIAMI TRAIL EAST
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

2445 TAMIAMI TRAIL EAST
NAPLES, FL 34112

New Mailing Address:

FEI Number: 22-2653485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STUDZINSKI, PAULA
7698 SICILIA CT
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

STUDZINSKI, PAULA
12070 MATERA LANE
102
BONITA SPRINGS, FL 34135 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: PAULA STUDZINSKI

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STUDZINSKI, PAULA
Address: 12070 MATERA LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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: PAULA STUDZINSKI

Electronic Signature of Signing Officer or Director

PRES

02/17/2011

Date