

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155623

FILED
Feb 25, 2011
Secretary of State

Entity Name: THE HADINGER COMPANY OF NAPLES

Current Principal Place of Business:

6401 NORTH AIRPORT RD.
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6401 NORTH AIRPORT RD.
NAPLES, FL 34109

New Mailing Address:

FEI Number: 80-0085726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE BAIN LAW FIRM P.L.
1100 FIFTH AVE S
STE 201
NAPLES, FL 34102 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: DT
Name: HADINGER, THOMAS
Address: 6401 NORTH AIRPORT RD.
City-St-Zip: NAPLES, FL 34109

Title: PSD
Name: DEMARAIS, PAUL
Address: 6401 NORTH AIRPORT ROAD
City-St-Zip: NAPLES, FL 34109

Title: VD
Name: DICKERSON, DENNIS
Address: 6401 NORTH AIRPORT ROAD
City-St-Zip: NAPLES, FL 34109

Title: CEO
Name: WILLIAMSON, DONALD
Address: 6401 N AIRPORT RD
City-St-Zip: NAPLES, FL 34109

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: THERESA GEARING

CFO

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date