

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045293

Entity Name: NAPLES SHUTTER, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

168 COMMERCIAL BLVD.
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

168 COMMERCIAL BLVD.
NAPLES, FL 34104

New Mailing Address:

FEI Number: 26-0080707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEACH, JOHN R
3150 DAHLIA WAY
NAPLES, FL 34105 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: PRES
Name: LEACH, JON A
Address: 6760 BOTTLEBRUSH LN
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: TRECEK, BRIAN
Address: 14660 BEAUFORT CIR
City-St-Zip: NAPLES, FL 34119

Title: CEO
Name: LEACH, JOHN R
Address: 3150 DAHLIA WAY
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: JON A. LEACH

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date