2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046347

Entity Name: DJB INVESTMENTS OF NAPLES, INC.

FILED Apr 07, 2009 Secretary of State

 240 AVIATION DRIVE N
 222 INDUSTRIAL BLVD

 STE 203
 STE 147

 NAPLES, FL 34104
 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

 240 AVIATION DRIVE N
 222 INDUSTRIAL BLVD

 STE 203
 STE 147

 NAPLES, FL 34104
 NAPLES, FL 34104

FEI Number: 04-3126367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, CHARLES M JR 2390 TAMIAMI TRAIL NORTH SUITE 204 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PRES (X) Change () Addition Name: SCHERTELL, PAUL Name: SCHERTELL, PAUL

 Name:
 SCHERTELL, PAUL
 Name:
 SCHERTELL, PAUL

 Address:
 240 AVIATION DRIVE N SUITE 203
 Address:
 323 PINDO PALM DR

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:
 NAPLES, FL 34104

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SCHERTELL, PAUL
 Name:
 SCHERTELL, PAUL

 Address:
 240 AVIATION DRIVE N SUITE 203
 Address:
 323 PINDO PALM DR

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:
 NAPLES, FL 34104

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: PAUL SCHERTELL PRES 04/07/2009