

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092977

FILED
Mar 20, 2011
Secretary of State

Entity Name: NEXT GENERATION NAPLES INC

Current Principal Place of Business:

5269 GOLDEN GATE PARKWAY
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

5269 GOLDEN GATE PARKWAY
NAPLES, FL 34116

New Mailing Address:

FEI Number: 20-1802896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTARD, MARIA C MRS
9141 QUARTZ LANE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

ATTARD, MARIA C MRS
3042 DRIFTWOOD WAY
NAPLES, FL 34109 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: M ATTARD

03/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ATTARD, MARIA C MRS
Address: 3042 DRIFTWOOD WAY
City-St-Zip: NAPLES, FL 34109 US

Title: VP
Name: ATTARD, PAUL A MR
Address: 3042 DRIFTWOOD WAY
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: M ATTARD

MRS

03/20/2011

Electronic Signature of Signing Officer or Director

Date