2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144575

Entity Name: NAPLES COMMERCIAL REALTY CORP.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2614 N TAMIAMI TRAIL #521 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

2614 N TAMIAMI TRAIL #521 NAPLES, FL 34103

FEI Number: 20-1887395 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:

RABBITO, FRANK 2614 N TAMIAMI TRAIL #521 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

OFFICERS AND DIRECTORS:

Title: PD

Name: RABBITO, FRANK

Address: 2614 N TAMIAMI TRAIL #521

City-St-Zip: NAPLES, FL 34103

Title: VP

Name: RABBITO, MARY K

Address: 2614 TAMIAMI TRL N. # 521

City-St-Zip: NAPLES, FL 34103

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: FRANK RABBITO PD 01/05/2011