

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125347

Entity Name: NAPLES ORIGINALS, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

1213 LAKE SHORE DRIVE
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

1213 LAKE SHORE DRIVE
NAPLES, FL 34103

New Mailing Address:

FEI Number: 26-1365516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOET, LISA
1213 LAKE SHORE DRIVE
NAPLES, FL 34103 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: PD
Name: BOET, LISA
Address: P.O. BOX 9391
City-St-Zip: NAPLES, FL 34101

Title: VPD
Name: BERMAN, MATT
Address: P.O. BOX 9391
City-St-Zip: NAPLES, FL 34101

Title: SD
Name: TOCIO, THERESA
Address: P.O. BOX 9391
City-St-Zip: NAPLES, FL 34101

Title: D
Name: RIDGEWAY, TONY
Address: P.O. BOX 9391
City-St-Zip: NAPLES, FL 34101

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: LISA BOET

PD

03/23/2012

Electronic Signature of Signing Officer or Director

Date