

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066695

Entity Name: SHADES OF NAPLES, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

960 HIDDEN HARBOUR DRIVE
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

960 HIDDEN HARBOUR DRIVE
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0434951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABBRINI, PATRICK
960 HIDDEN HARBOUR DRIVE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

FABBRINI, PATRICK J
960 HIDDEN HARBOUR DRIVE
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: PATRICK J. FABBRINI

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWNE
Name: FABBRINI, PATRICK J
Address: 960 HIDDEN HARBOUR DRIVE
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: PATRICK J. FABBRINI

OWNE

04/15/2012

Electronic Signature of Signing Officer or Director

Date