

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028121

FILED
Apr 21, 2009
Secretary of State

Entity Name: BUSINESS SOLUTIONS OF NAPLES, INC.

Current Principal Place of Business:

800 SEAGATE DRIVE
#202
NAPLES, FL 34103 US

New Principal Place of Business:

2811 66TH STREET SW
NAPLES, FL 34105 US

Current Mailing Address:

800 SEAGATE DRIVE
#202
NAPLES, FL 34103 US

New Mailing Address:

2811 66TH STREET SW
NAPLES, FL 34105 US

FEI Number: 65-0567585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOBY, SUE A
800 SEAGAATE DRIVE
STE 202
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GOBY, SUE A
2811 66TH STREET SW
NAPLES, FL 34105 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GOBY, SUE A
Address: 800 SEAGATE DRIVE #202
City-St-Zip: NAPLES, FL 34103

Title: V () Delete
Name: GOBY, RHETT L
Address: 800 SEAGATE DRIVE, #202
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GOBY, SUE A
Address: 2811 66TH STREET SW
City-St-Zip: NAPLES, FL 34105

Title: V (X) Change () Addition
Name: GOBY, RHETT L
Address: 2811 66TH STREET SW
City-St-Zip: NAPLES, FL 34105

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: SUE A GOBY

PSD

04/21/2009

Electronic Signature of Signing Officer or Director

Date