

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109536

Entity Name: NAPLES ROLFING, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

620 94TH AVENUE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

620 94TH AVENUE NO
NAPLES, FL 34108

New Mailing Address:

620 94TH AVENUE
NAPLES, FL 34108

FEI Number: 59-3625134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILEY, KRISTEN
620 94TH AVENUE NO
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WILLIAMS, KRISTEN B
620 94TH AVENUE NO
NAPLES, FL 34108 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: KRISTEN B WILLIAMS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAILEY, KRISTEN M
Address: 620 94TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, KRISTEN B
Address: 620 94TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34108

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: KRISTEN B WILLIAMS

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date