

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109536

Entity Name: NAPLES ROLFING, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

620 94TH AVENUE
NAPLES, FL 34108

New Principal Place of Business:

301 S BEDFORD ST
MADISON, WI 53703

Current Mailing Address:

620 94TH AVENUE
NAPLES, FL 34108

New Mailing Address:

1307 GILE DR
WAUNAKEE, WI 53597

FEI Number: 59-3625134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILLIAMS, KRISTEN B
4586 OSSABAW WAY
NAPLES, FL 34119 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILLIAMS, KRISTEN B
Address: 4586 OSSABAW WAY
City-St-Zip: NAPLES, FL 34119

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: KRISTEN B WILLIAMS

Electronic Signature of Signing Officer or Director

PRES

04/25/2011

Date