

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71392

FILED  
Feb 08, 2011  
Secretary of State

**Entity Name:** NORTH NAPLES FAN CO.

**Current Principal Place of Business:**

10911 N. TAMIAMI TRAIL  
NAPLES, FL 34108 US

**New Principal Place of Business:**

**Current Mailing Address:**

10911 N. TAMIAMI TRAIL  
NAPLES, FL 34108 US

**New Mailing Address:**

**FEI Number:** 65-0283143      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NOVELLO, JAMES  
10911 N. TAMIAMI TRAIL  
NAPLES, FL 34108 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: DP  
Name: NOVELLO, JAMES  
Address: 10911 N. TAMIAMI TRAIL  
City-St-Zip: NAPLES, FL 34108

Title: VP  
Name: NOVELLO, JEANINE  
Address: 10911 N. TAMIAMI TRAIL  
City-St-Zip: NAPLES, FL 34108

Title: S  
Name: THOMAS, CONNORS  
Address: 10911 N TAMIAM TRAIL  
City-St-Zip: NAPLES, FL 34108

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: JAMES NOVELLO

PRES

02/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date