

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71392

FILED
Jan 07, 2012
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

01/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date