

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65785

FILED
Jan 11, 2009
Secretary of State

Entity Name: THE NAPLES GROUP, INC.

Current Principal Place of Business:

3384 BALBOA CIR.W
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

3384 BALBOA CIR.W
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 65-0023906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTES, BRAD
3384 BALBOA CIR.W
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

ESTES, BRAD
3384 BALBOA CIR.W
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:

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: ESTES, PHYLLIS D.,
Address: 3384 BALBOA CIRCLE WEST
City-St-Zip: NAPLES, FL

Title: DP () Delete
Name: ESTES, BRAD C.,
Address: 3384 BALBOA CIRCLE WEST
City-St-Zip: NAPLES, FL

Title: DT () Delete
Name: GAFFNEY, AMY ESTES
Address: 2461 PINEWOODS CIRCLE
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRAD C. ESTES

DP

01/11/2009

Electronic Signature of Signing Officer or Director

Date