

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112961

FILED
Apr 27, 2011
Secretary of State

Entity Name: ARTSTONE OF NAPLES, INC.

Current Principal Place of Business:

1029 INDUSTRIAL BLVD.
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

373 EGRET AVE.
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-1065200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, RUSSELL
373 EGRET AVE
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: PT
Name: WEBER, RUSSELL V
Address: 373 EGRET AVE
City-St-Zip: NAPLES, FL 34108

Title: VPS
Name: WEBER, SHERI L
Address: 373 EGRET AVE
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: SHERI L. WEBER

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date