2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155623

Entity Name: THE HADINGER COMPANY OF NAPLES

Current Principal Place of Business:

6401 NORTH AIRPORT RD. NAPLES, FL 34109

Current Mailing Address:

6401 NORTH AIRPORT RD. NAPLES, FL 34109

FEI Number: 80-0085726

Name and Address of Current Registered Agent:

NOVATT, JEFF ESQ. 1415 PANTHER LANE SUITE 327 NAPLES, FL 34109 US

Certificate of Status Desired: No

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 | E: JEFF NOVATT, ESQ. | | | 02/04/2016 |
|---------------------------|--|-----------------|-------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | CHAIRMAN OF THE BOARD | Title | DIRECTOR AND PRESIDENT | |
| Name | HADINGER, THOMAS | Name | WILLIAMSON, DON | |
| Address | 6401 NORTH AIRPORT RD. | Address | 6401 NORTH AIRPORT ROAD | |
| City-State-Zip: | NAPLES FL 34109 | City-State-Zip: | NAPLES FL 34109 | |
| Title | SENIOR VICE PRESIDENT | Title | DIRECTOR AND TREASURER | |
| Name | CONNOR, THOMAS | Name | DICKERSON, DENNIS | |
| Address | 6401 N AIRPORT RD | Address | 6401 N AIRPORT RD | |
| City-State-Zip: | NAPLES FL 34109 | City-State-Zip: | NAPLES FL 34109 | |
| Title | DIRECTOR, SECRETARY AND CFO | Title | VP | |
| Name | GEARING, THERESA | Name | STEWART, RON | |
| Address | 6401 NORTH AIRPORT RD. | Address | 6401 NORTH AIRPORT RD. | |
| City-State-Zip: | NAPLES FL 34109 | City-State-Zip: | NAPLES FL 34109 | |
| Title | VP | Title | DIRECTOR AND CEO | |
| Name | CORRIVEAU, ANNETTE | Name | KELLER, ED | |
| Address | 6401 NORTH AIRPORT RD. | Address | 6401 NORTH AIRPORT RD. | |
| City-State-Zip: | NAPLES FL 34109 | City-State-Zip: | NAPLES FL 34109 | |

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: THOMAS HADINGER

CHAIRMAN

02/04/2016

Electronic Signature of Signing Officer/Director Detail

Date