2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086233

Entity Name: B. J. OF NAPLES, INC.

Current Principal Place of Business:

1501 RAIL HEAD BLVD NAPLES, FL 34110

Current Mailing Address:

1501 RAIL HEAD BLVD NAPLES, FL 34110

FEI Number: 59-3408744 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORRISON, DAVID N 975 SIXTH AVENUE SOUTH NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2013

Secretary of State

CC1242929097

Officer/Director Detail:

Title P Title VPS

NameBUCHHOLZ, JUDITH NNameBUCHHOLZ, ROBERT RAddress811 TURKEY OAK LNAddress811 TURKEY OAK LNCity-State-Zip:NAPLES FL 34108City-State-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.