

2014 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

Officer/Director Detail :

| | | | |
|-----------------|--------------------|-----------------|--------------------|
| Title | P | Title | VPS |
| Name | BUCHHOLZ, JUDITH N | Name | BUCHHOLZ, ROBERT R |
| Address | 811 TURKEY OAK LN | Address | 811 TURKEY OAK LN |
| City-State-Zip: | NAPLES FL 34108 | City-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.

SIGNATURE: ROBERT R BUCHHOLZ

VICE PRESIDENT

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date