

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355116

FILED
May 01, 2009
Secretary of State

Entity Name: M.L.S. OF NAPLES, INC.

Current Principal Place of Business:

1455 PINE RIDGE ROAD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1455 PINE RIDGE ROAD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-1279745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, JAMES M
1455 PINE RIDGE RD.
NAPLES, FL 34109 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PREL () Delete
Name: BROWN, BRETT C
Address: 26101 SOUTH TAMiami TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: TRES () Delete
Name: POTEET, WILLIAM H
Address: 2640 GOLDEN GATE PKWY #114
City-St-Zip: NAPLES, FL 34105 US

Title: VPSE () Delete
Name: ANTONMATTEI, JAN P
Address: 10001 TAMiami TRAIL NORTH
City-St-Zip: NAPLES, FL 34108 US

Title: DIR () Delete
Name: DANCSEC, KAREN J
Address: 3349 TAMiami TRAIL NORTH
City-St-Zip: NAPLES, FL 34103 US

Title: CEO () Delete
Name: RICHARDSON, JAMES M
Address: 1455 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34109

Title: PRES () Delete
Name: CAROZZA, ARLENE B
Address: 6611 CHESTNUT CIRCLE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROWN, BRETT C
Address: 26101 SOUTH TAMiami TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VPSE (X) Change () Addition
Name: POTEET, WILLIAM H
Address: 2640 GOLDEN GATE PKWY #114
City-St-Zip: NAPLES, FL 34105 US

Title: PREL (X) Change () Addition
Name: ANTONMATTEI, JAN P
Address: 10001 TAMiami TRAIL NORTH
City-St-Zip: NAPLES, FL 34108 US

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

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

Title: DIR (X) Change () Addition
Name: MICHAEL, HUGHES L
Address: 3411 TAMiami TRAIL N #100
City-St-Zip: NAPLES, FL 34109

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: MICHAEL RICHARDSON

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date