

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355116

FILED
Apr 29, 2011
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: FIORETTI, BRENDA C
Address: 621 5TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102 US

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

Title: DIR
Name: ZORN, KATHRYN J
Address: 1575 PINE RIDGE ROAD #16
City-St-Zip: NAPLES, FL 34109 US

Title: TREA
Name: STOUT, ANTONETTE M
Address: 3411 TAMiami TRAIL NORTH #100
City-St-Zip: NAPLES, FL 34103 US

Title: CEO
Name: RICHARDSON, JAMES M
Address: 1455 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34103

Title: VPSE
Name: HUGHES, MICHAEL L
Address: 3411 TAMiami TRAIL N #100
City-St-Zip: NAPLES, FL 34105

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: JAMES M RICHARDSON

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date