

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355116

FILED
Apr 27, 2012
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: VPSE
Name: PITOCCHI, PATRICIA K
Address: 850 CENTRAL AVE #102
City-St-Zip: NAPLES, FL 34102 US

Title: PRES
Name: POTEET, WILLIAM H
Address: 1100 5TH AVE S STE #201
City-St-Zip: NAPLES, FL 34102 US

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

Title: TREA
Name: CONRAD, HARLEY
Address: 2210 VANDERBILT BEACH RD. #1100
City-St-Zip: NAPLES, FL 34109 US

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

Title: PREL
Name: KUNKLE, WESLIE E
Address: 7530 CITRUS HILL LANE
City-St-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: MICHAEL RICHARDSON

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date