

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 382854

FILED
Jan 22, 2009
Secretary of State

Entity Name: NAPLES LUMBER & SUPPLY CO., INC.

Current Principal Place of Business:

3828 RADIO ROAD
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3828 RADIO ROAD
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-1353497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABBE, RONALD J.
3828 RADIO ROAD
NAPLES, FL 34104 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LABBE, RONALD J.,
Address: 7006 GREEN TREE DRIVE
City-St-Zip: NAPLES, FL 34108

Title: V () Delete
Name: LUTZ, WILLIAM R.,
Address: 3598 KENT DRIVE
City-St-Zip: NAPLES, FL 34112

Title: STD () Delete
Name: WESTON, DAVID E
Address: 3828 RADIO ROAD
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DAVID E. WESTON

CFO

01/22/2009

Electronic Signature of Signing Officer or Director

Date