

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 398793

FILED
Apr 22, 2009
Secretary of State

Entity Name: NAPIER, INCORPORATED OF PENSACOLA

Current Principal Place of Business:

4300 BAYOU BLVD STE 10
PENSACOLA, FL 32503 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 9469
PENSACOLA, FL 32513 US

New Mailing Address:

FEI Number: 59-1429033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAPIER, PHILIP
1188 JAGUAR CIRCLE
GULF BREEZE, FL 32561 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: NAPIER, PHILIP
Address: 1188 JAGUAR CIRCLE
City-St-Zip: GULF BREEZE, FL 32561

Title: ST () Delete
Name: NAPIER, SUNNY
Address: 4300 BAYOU BLVD STE 10
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHILIP NAPIER

PD

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date