

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 28, 2008 8:00 am
Secretary of State

02-28-2008 90020 050 ***158.75

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1. Entity Name

NAPLES ROAD BUILDING CORPORATION



Principal Place of Business

2390 TAMiami TRAIL N 206
NAPLES FL 34103
US

Mailing Address

2390 TAMiami TRAIL N. #206
NAPLES FL 34103
US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/07)

4. FEI Number 59-1435959

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KELLY, JANET
2390 TAMiami TRAIL N 206
NAPLES FL 34103

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! - FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME HARDY, ROBERT ☐ Delete
STREET ADDRESS 13056 PONDAPPLE DR.W
CITY-ST-ZIP NAPLES FL

TITLE PRESIDENT DIRECTOR ☒ Change ☐ Addition
NAME ROBERT S. HARDY
STREET ADDRESS 2390 TAMiami TRAIL N. #206
CITY-ST-ZIP NAPLES FL 34103

TITLE VD
NAME HARDY, PAUL ☐ Delete
STREET ADDRESS 5780 24 AVE NW
CITY-ST-ZIP NAPLES FL

TITLE VD ☒ Change ☐ Addition
NAME PAUL HAROY
STREET ADDRESS 2390 TAMiami TRAIL N. #206
CITY-ST-ZIP NAPLES FL 34103

TITLE ST
NAME KELLY, JANET ☐ Delete
STREET ADDRESS 2390 TAMiami TRAIL NORTH 206
CITY-ST-ZIP NAPLES FL 34103

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Janet P. Kelly, Treasurer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/25/08 (239) 434-9895
Date Daytime Phone