

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 415828

FILED
Jun 01, 2012
Secretary of State

Entity Name: NAPLES ROAD BUILDING CORPORATION

Current Principal Place of Business:

2390 TAMIAMI TRAIL N 206
NAPLES, FL 34103 US

New Principal Place of Business:

3845 BECK BLVD.
SUITE 803
NAPLES, FL 34114 US

Current Mailing Address:

2390 TAMIAMI TRAIL N 206
NAPLES, FL 34103 US

New Mailing Address:

3845 BECK BLVD.
SUITE 803
NAPLES, FL 34114 US

FEI Number: 59-1435959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JANET
2390 TAMIAMI TRAIL N 206
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

LARSON, JACKIE
3845 BECK BLVD.
SUITE 803
NAPLES, FL 34114 US

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: JACKIE LARSON

06/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARDY, ROBERT S
Address: 3845 BECK BLVD. SUITE 803
City-St-Zip: NAPLES, FL 34114

Title: VD
Name: HARDY, ROBERT PAUL
Address: 3845 BECK BLVD. SUITE 803
City-St-Zip: NAPLES, FL 34114

Title: ST
Name: HARDY, ROBERT PAUL
Address: 3845 BECK BLVD. SUITE 803
City-St-Zip: NAPLES, FL 34114

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: ROBERT PAUL HARDY

VD

06/01/2012

Electronic Signature of Signing Officer or Director

Date