

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765645

FILED
Jan 30, 2009
Secretary of State

Entity Name: 1068 INDUSTRIAL BOULEVARD, INC.

Current Principal Place of Business:

1068 INDUSTRIAL BLVD.
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

1076 INDUSTRIAL BLVD.
NAPLES, FL 33942

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOURSE, MARK
1076 INDUSTRIAL BLVD
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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOURSE, MARK
Address: 1076 INDUSTRIAL BLVD
City-St-Zip: NAPLES, FL 34104

Title: S () Delete
Name: NOURSE, MIKE
Address: 1076 INDUSTRIAL BLVD.
City-St-Zip: NAPLES, FL 34104

Title: VP () Delete
Name: PRETE, JOHN
Address: 1074 INDUSTRIAL BLVD.
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NOURSE, MIKE E
Address: 1076 INDUSTRIAL BLVD
City-St-Zip: NAPLES, FL 34104

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

Title: VP (X) Change () Addition
Name: NOURSE, MARK
Address: 1074 INDUSTRIAL BLVD.
City-St-Zip: NAPLES, FL 34104

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL E NOURSE, JR.

PD

01/30/2009

Electronic Signature of Signing Officer or Director

Date