

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F61143

Entity Name: EXEC OF NAPLES, INC.

**FILED**  
**May 28, 2008**  
**Secretary of State****Current Principal Place of Business:**SUITE 300  
1300 THIRD ST. SOUTH  
NAPLES, FL 34102 US**New Principal Place of Business:****Current Mailing Address:**SUITE 300  
1300 THIRD ST. SOUTH  
NAPLES, FL 34102 US**New Mailing Address:**

FEI Number: 59-2162534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**RUTTER, BETSY  
1300 3RD STREET SOUTH #300  
NAPLES, FL 34102 US**Name and Address of New Registered Agent:**BOUCK, ASTRID  
1300 3RD STREET SOUTH #300  
NAPLES, FL 34102 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: ASTRID BOUCK

05/28/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: RUTTER, BETSY  
Address: 616 GULF SHORE BLV NO.  
City-St-Zip: NAPLES, FL 34102**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: BOUCK, ASTRID  
Address: 371 ROBIN HOOD CR. UNIT #202  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ASTRID BOUCK

PRES

05/28/2008

Electronic Signature of Signing Officer or Director

Date