

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94416

Entity Name: NAPLES PROFESSIONAL PROTECTION SERVICES, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

3030 SOUTH HORSESHOE DRIVE
SUITE 300
NAPLES, FL 34106 US

New Principal Place of Business:

791 10TH STREET SOUTH
SUITE 302
NAPLES, FL 34102 US

Current Mailing Address:

P.O. BOX 766
NAPLES, FL 34106 US

New Mailing Address:

FEI Number: 59-2256532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIESKY, JAMES H.
1000 N TAMAMI TRAIL STE 201
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

LICHT, MICHAEL
791 10TH STREET SOUTH
SUITE 302
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: MICHAEL LICHT

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANOFF, JAMES,
Address: 2400 LANTERN LANE
City-St-Zip: NAPLES, FL

Title: S () Delete
Name: TOMLINSON, KATHRYN,
Address: 2400 LANTERN LANE
City-St-Zip: NAPLES, FL 34102

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: JAMES C. GRANOFF

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date