

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94416

FILED
Jan 04, 2012
Secretary of State

Entity Name: NAPLES PROFESSIONAL PROTECTION SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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:

LICHT, MICHAEL
791 10TH STREET SOUTH
SUITE 302
NAPLES, FL 34102 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: P
Name: GRANOFF, JAMES
Address: 2400 LANTERN LANE
City-St-Zip: NAPLES, FL

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

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: JAMES C. GRANOFF

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date