

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67588

FILED
Feb 08, 2011
Secretary of State

Entity Name: KING JAMES - NAPLES, INC.

Current Principal Place of Business:

1082 5TH AVE SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

4333 S. TAMIAMI TRAIL
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 59-2576004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, R. JOHN, II
1605 MAIN ST.
S-1110
SARASOTA, FL 33577 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: D
Name: MONTONEY, JAMES VERNON
Address: 7501 WEEPING WILLOW BLVD
City-St-Zip: SARASOTA, FL

Title: ST
Name: HUDSON, RONALD W.
Address: 4541 LINWOOD STREET
City-St-Zip: SARASOTA, FL 34232

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: RONALD W. HUDSON

ST

02/08/2011

Electronic Signature of Signing Officer or Director

Date