

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52165

Entity Name: NAPIC REALTY, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

399 TEQUESTA DRIVE
STE 101
TEQUESTA, FL 33469 US

Current Mailing Address:

C/O DAVID H GIBBONS
P O BOX 3659
TEQUESTA, FL 33469 US

FEI Number: 65-0108909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWSTER-GIBBONS, JOANN
339 TEQUESTA DRIVE
SUITE 101
TEQUESTA, FL 33469 US

New Principal Place of Business:

308 TEQUESTA DRIVE
STE 18
TEQUESTA, FL 33469 US

New Mailing Address:

C/O DAVID H GIBBONS
P O BOX 4299
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

BREWSTER-GIBBONS, JOANN
308 TEQUESTA DRIVE
SUITE 18
TEQUESTA, FL 33469 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIBBONS, DAVID H
Address: 399 TEQUESTA DRIVE, #101
City-St-Zip: TEQUESTA, FL 33469

Title: ST () Delete
Name: BREWSTER-GIBBONS, JOANN
Address: 399 TEQUESTA DRIVE, #101
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIBBONS, DAVID H
Address: 308 TEQUESTA DRIVE, #18
City-St-Zip: TEQUESTA, FL 33469

Title: ST (X) Change () Addition
Name: BREWSTER-GIBBONS, JOANN
Address: 308 TEQUESTA DRIVE, #18
City-St-Zip: TEQUESTA, FL 33469

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: DAVID H. GIBBONS

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date