

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36391

FILED
Jan 24, 2008
Secretary of State

Entity Name: NAPLES BAY CONSTRUCTION, INC.

Current Principal Place of Business:

3754 ARNOLD AVE
NAPLES, FL 34104 US

New Principal Place of Business:

3416 CALOOSA STREET
NAPLES, FL 34112 US

Current Mailing Address:

P.O. BOX 1228
NAPLES, FL 34106 US

New Mailing Address:

FEI Number: 65-0164626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, WILLIAM T.
3754 ARNOLD AVE.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

LEWIS, WILLIAM T.
3416 CALOOSA STREET
NAPLES, FL 34112 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: _____

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LEWIS, WILLIAM T.,
Address: 3754 ARNOLD AVE.
City-St-Zip: NAPLES, FL 34104

Title: VDS () Delete
Name: LEWIS, WILLIAM T
Address: 3754 ARNOLD AVE.
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LEWIS, WILLIAM T.,
Address: 3416 CALOOSA STREET
City-St-Zip: NAPLES, FL 34112

Title: VDS (X) Change () Addition
Name: LEWIS, WILLIAM T
Address: 3416 CALOOSA STREET
City-St-Zip: NAPLES, FL 34112

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: WILLIAM T. LEWIS

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date