

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36391

FILED
Apr 16, 2011
Secretary of State

Entity Name: NAPLES BAY CONSTRUCTION, INC.

Current Principal Place of Business:

3416 CALOOSA STREET
NAPLES, FL 34112 US

New Principal Place of Business:

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:

GARREN, DANIEL V
9404 AUTUMN HAZE DRIVE
NAPLES, FL 34109 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: PD
Name: LEWIS, WILLIAM T.
Address: 3416 CALOOSA STREET
City-St-Zip: NAPLES, FL 34112

Title: VTS
Name: GARREN, DANIEL V
Address: 9404 AUTUMN HAZE DRIVE
City-St-Zip: NAPLES, FL 34109

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: WILLIAM T. LEWIS

PD

04/16/2011

Electronic Signature of Signing Officer or Director

Date