

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# L36391

**FILED**  
**Sep 15, 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:**

P.O. BOX 800134  
LAGRANGE, GA 30240 US

**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:**

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: WILLIAM T. LEWIS

09/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: LEWIS, WILLIAM T.  
Address: 3416 CALOOSA STREET  
City-St-Zip: NAPLES, FL 34112

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

DPST

09/15/2011

Electronic Signature of Signing Officer or Director

Date