

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97902

FILED
Jan 20, 2009
Secretary of State

Entity Name: PRIME CUT OF NAPLES, INC.

Current Principal Place of Business:

380 TERN DRIVE
APT. 1
NAPLES, FL 339624932

New Principal Place of Business:

Current Mailing Address:

380 TERN DRIVE
APT. 1
NAPLES, FL 339624932

New Mailing Address:

FEI Number: 65-0104549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, SYLVIE
380 TERN DRIVE
APT. 1
NAPLES, FL 34112 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, JAMES G.,
Address: 380 TERN DR., APT. 1
City-St-Zip: NAPLES, FL

Title: DPST () Delete
Name: KELLY, SYLVIA
Address: 380 TERR DR APT 1
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLY, JAMES G.,
Address: 380 TERN DR., APT. 1
City-St-Zip: NAPLES, FL 34112

Title: DPST (X) Change () Addition
Name: KELLY, SYLVIE
Address: 380 TERR DR APT 1
City-St-Zip: NAPLES, FL

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: SYLVIE KELLY

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date