

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98394

Entity Name: C & D OF NAPLES, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

28951 TRAILS EDGE BLVD
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

854 RIVER POINT DR.
NAPLES, FL 34102 US

Current Mailing Address:

C/O MARK C. WOLCOTT
1283 GRAND CANAL
NAPLES, FL 34110

New Mailing Address:

FEI Number: 65-0059016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLACK, MARK
801 ANCHOR RODE DR #203
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SLACK, MARK
5147 CASTELLO DR.
NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WOLCOTT, MARK C.
Address: 1283 GRAND CANAL
City-St-Zip: NAPLES, FL

Title: VSD
Name: ZACHMANN, KATHLEEN
Address: 1283 GRAND CANAL
City-St-Zip: NAPLES, FL

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: K. ZACHMANN

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date