

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023517

FILED
Mar 07, 2006
Secretary of State

Entity Name: NAPLES HARDWARE SERVICE, INC

Current Principal Place of Business:

122 BURNT PINE DR
NAPLES, FL 34119

New Principal Place of Business:

3899 MANNIX DRIVE
NAPLES, FL 34117

Current Mailing Address:

122 BURNT PINE DR
NAPLES, FL 34119

New Mailing Address:

14893 INDIGO LAKES DRIVE
NAPLES, FL 34119

FEI Number: 65-0996730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, STEVEN
122 BURNT PINE DR
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

LUCAS, STEVEN
14893 INDIGO LAKES DRIVE
NAPLES, FL 34119 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: STEVEN LUCAS

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LUCAS, TRACEY
Address: 122 BURNT PINE DR
City-St-Zip: NAPLES, FL 34119

Title: P () Delete
Name: LUCAS, STEVEN
Address: 122 BURNT PINE DR
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LUCAS, TRACEY
Address: 14893 INDIGO LAKES DRIVE
City-St-Zip: NAPLES, FL 34119

Title: P (X) Change () Addition
Name: LUCAS, STEVEN
Address: 14893 INDIGO LAKES DRIVE
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the 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: TRACEY LUCAS

VP

03/07/2006

Electronic Signature of Signing Officer or Director

Date