

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: NAPLES HARDWARE SERVICE, INC

Current Principal Place of Business:

3899 MANNIX DRIVE
#427
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

14893 INDIGO LAKES DRIVE
NAPLES, FL 34119

New Mailing Address:

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
14893 INDIGO LAKES DRIVE
NAPLES, FL 34119 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: VP
Name: LUCAS, TRACEY
Address: 14893 INDIGO LAKES DRIVE
City-St-Zip: NAPLES, FL 34119

Title: P
Name: LUCAS, STEVEN
Address: 14893 INDIGO LAKES DRIVE
City-St-Zip: NAPLES, FL 34119

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: TRACEY LUCAS

VP

04/06/2011

Electronic Signature of Signing Officer or Director

Date