2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **Secretary of State** DOCUMENT # P00000041006 Entity Name NAPOLEON CONSTRUCTION, INC. Mailing Address Principal Place of Business 4795 GANYMEDE COURT NAPLES FL 34105 4795 GANYMEDE COURT NAPLES FL 34105 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE 4. FEI Number Applied For City & State City & State 59-3640976 No Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROCUYAN, NAPOLEON 4795 GANYMEDE COURT Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34105 Zip Code Crtv 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signature, hyperfor printed name of registered agent and falls if epitheshie (NOTE Registered Agent signature required when reinstitling) FILE NOW!!! FEE IS \$150.00 \$5.00 May 6e Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change 🔲 Additian RRE TITLE Defete NAME NAME ROCUYAN, NAPOLEON STREET ADDRESS 4795 GANYMEDE COURT STREET ADDRESS NAPLES FL 34105 CATY-\$1-21F C35Y-ST-212 Change Addition ☐ Defete 33117 21112 NAME NAME STREET ADDRESS STREET ADDRESS CITY-9T-ZIP CITY-ST-ZIP Change ☐ Add:tien Delete une TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Detete TIBE TITLE MASSE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CUY-ST-20P Delete ☐ Change Addition TALE 707LE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Chance ☐ Addition TITLE ☐ Defete THEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Flonda Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

BUTTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

SIGNATURE AND TYPES

FILED

Feb 09, 2006 08:00 AM

Dayrima Phone #

Oate