

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042801

FILED
Apr 20, 2009
Secretary of State

Entity Name: NAPLES HOUSE SERVICES, INC.

Current Principal Place of Business:

4425 DOANADO DRIVE
NAPLES, FL 34103

New Principal Place of Business:

4425 DORANDO DRIVE
NAPLES, FL 34103

Current Mailing Address:

4425 DOANADO DRIVE
NAPLES, FL 34103

New Mailing Address:

4425 DORANDO DRIVE
NAPLES, FL 34103

FEI Number: 59-3649433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLESNIKOVA, OLGA
4425 DORNADO DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

KOLESNIKOVA, OLGA
4425 DORANDO DRIVE
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: OLGA KOLESNIKOVA

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KOLESNIKOVA, OLGA
Address: 4425 DORNADO DRIVE
City-St-Zip: NAPLES, FL 34103

Title: VSD () Delete
Name: CHEPCHUGOV, SERGEY
Address: 4425 DORNADO DRIVE
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KOLESNIKOVA, OLGA
Address: 4425 DORANDO DRIVE
City-St-Zip: NAPLES, FL 34103

Title: VSD (X) Change () Addition
Name: CHEPCHUGOV, SERGEY
Address: 4425 DORANDO DRIVE
City-St-Zip: NAPLES, FL 34103

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: OLGA KOLESNIKOVA

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date