

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092491

FILED
Apr 29, 2008
Secretary of State

Entity Name: NAPOLEON ENTERPRISES, INC.

Current Principal Place of Business:

9510 CORKSCREW PALMS CIRCLE, SUITE #4
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

9510 CORKSCREW PALMS CIRCLE, SUITE #4
ESTERO, FL 33928

New Mailing Address:

FEI Number: 65-1045328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCARDELLI, PETER
24850 OLDE 41 ROAD
SUITE 23
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

RICCARDELLI, PETER
9510 CORKSCREW PALMS CIRCLE
#4
ESTERO, FL 33928 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: PETER RICCARDELLI

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICCARDELLI, J. PETER
Address: 9510 CORKSCREW PALMS CIRCLE, SUITE #4
City-St-Zip: ESTERO, FL 33928

Title: VP () Delete
Name: NAPOLEON, VINCENT
Address: 9510 CORKSCREW PALMS CIRCLE, SUITE #4
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER RICCARDELLI

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date