

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092491

FILED  
Mar 15, 2011  
Secretary of State

Entity Name: NAPOLEON ENTERPRISES, INC.

## Current Principal Place of Business:

9510 CORKSCREW PALMS CIRCLE #4  
NAPLES, FL 33928

## New Principal Place of Business:

7935 AIRPORT-PULLING RD. N.  
SUITE 200  
NAPLES, FL 34109

## Current Mailing Address:

9510 CORKSCREW PALMS CIRCLE #4  
NAPLES, FL 33928

## New Mailing Address:

7935 AIRPORT-PULLING RD. N.  
SUITE 200  
NAPLES, FL 34109

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  
7935 AIRPORT-PULLING RD. N. SUITE #212  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

RICCARDELLI, PETER  
160 VINTAGE CIRCLE  
#202  
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:

03/15/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: RICCARDELLI, J. PETER  
Address: 7935 AIRPORT-PULLING RD, N., STE 200  
City-St-Zip: NAPLES, FL 34109

Title: VP  
Name: NAPOLEON, VINCENT  
Address: 7935 AIRPORT-PULLING RD, N., STE 200  
City-St-Zip: NAPLES, FL 34109

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: VINCENT NAPOLEON

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date