

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092491

FILED
Feb 07, 2012
Secretary of State

Entity Name: NAPOLEON ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

999 VANDERBILT BEACH ROAD,
SUITE 200
NAPLES, FL 34108

Current Mailing Address:

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

New Mailing Address:

999 VANDERBILT BEACH ROAD,
SUITE 200
NAPLES, FL 34108

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
160 VINTAGE CIRCLE
#202
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

RICCARDELLI, J.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: J. PETER RICCARDELLI

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICCARDELLI, J. PETER
Address: 999 VANDERBILT BEACH ROAD, STE 200
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: NAPOLEON, VINCENT
Address: 999 VANDERBILT BEACH ROAD, STE 200
City-St-Zip: NAPLES, FL 34108

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: J. PETER RICCARDELLI

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date