2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016868

FILED Feb 08, 2012 Secretary of State

Entity Name: THE GARDEN DISTRICT OF NAPLES, INC.

Current Principal Place of Business: New Principal Place of Business:

137 10TH STREET NORTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

137 10TH STREET NORTH NAPLES, FL 34102

FEI Number: 59-3697871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, RUFINO 137 10TH STREET NORTH NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

 Name:
 HERNANDEZ, JORGE

 Address:
 621 31ST STREET NW

 City-St-Zip:
 NAPLES, FL 34117

Title: VD

 Name:
 HERNANDEZ, RUFINO

 Address:
 2732 14TH STREET NORTH

 City-St-Zip:
 NAPLES, FL 34103

Title: V

Name: HERNANDEZ, ROSA Address: 565 3RD STREET, S W City-St-Zip: NAPLES, FL 34117

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: RUFINO HERNANDEZ VD 02/08/2012