

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018137

Entity Name: TRI STAR OF NAPLES, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

941 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

941 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 59-3698325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVAL, ELEMIR
1477 BERMUDA RD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1367360
DELTONA, FL 32725 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: OKENKA, PATRICK

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOVAL, ELEMIR
Address: 1477 BERMUDA RD
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: OKENKA, PATRICK
Address: 316 CAPISTRANO CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: DIMITROV, IVAN
Address: 197 TAHITI CIRCLE, #A
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: OKENKA, PATRICK
Address: 941 NORTH COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: DIMITROV, IVAN
Address: 941 NORTH COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

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: OKENKA, PATRICK

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date