

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018137

Entity Name: TRI STAR OF NAPLES, INC.

FILED
Feb 22, 2011
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:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1367360
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

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

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

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

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: PATRICK OKENKA

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date