

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081841

Entity Name: C & H CORPORATION OF NAPLES INC

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

4240 GULFSTREAM DR #205
NAPLES, FL 34112

New Principal Place of Business:

4240 GULFSTREAM DR
#205
NAPLES, FL 34112

Current Mailing Address:

4240 GULFSTREAM DR #205
NAPLES, FL 34112

New Mailing Address:

FEI Number: 59-3535977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, DIAN
1842 40TH TERR SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

SIMONS, HENRY
4240 GULFSTREAM DRIVE
#205
NAPLES, FL 34116 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: HENRY SIMONS

09/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMMONS, HENRY
Address: 4240 GULFSTREAM DR #205
City-St-Zip: NAPLES, FL 34112

Title: S (X) Delete
Name: GUTIERREZ, CAYETANO L
Address: SAN REMO AVE 1075
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HENRY SIMONS

PR

09/04/2007

Electronic Signature of Signing Officer or Director

Date