

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090431

FILED
Apr 29, 2011
Secretary of State

Entity Name: NAPLES SMOKEHOUSE & PROVISIONS, INC.

Current Principal Place of Business:

3951 ARNOLD AVE
STE 2
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3951 ARNOLD AVE
STE 2
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-3746527 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JULIE C GUITARD CPA PA
9698 OXFORD STREET
NAPLES, FL 34109 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: PST
Name: MACDONALD, KATHLEEN M
Address: 717 PALM SPRINGS BLVD., APT. A
City-St-Zip: NAPLES, FL 34104

Title: D
Name: KENNOW, MONICA
Address: 5535 RATTLESNAKE HAMMOCK RD #205
City-St-Zip: NAPLES, FL 34113

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: KATHLEEN MACDONALD

PST

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date