

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094622

FILED
Mar 02, 2012
Secretary of State

Entity Name: PERFECT PROPERTIES OF NAPLES, INC.

Current Principal Place of Business:

2081 TAMIAMI TRAIL N
NAPLES, FL 34102

New Principal Place of Business:

780 5TH AVENUE SOUTH
SUITE #200
NAPLES, FL 34102

Current Mailing Address:

2081 TAMIAMI TRAIL N
NAPLES, FL 34102

New Mailing Address:

1370 CURLEW AVENUE
NAPLES, FL 34102

FEI Number: 65-1071548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLKOMM, WILLIAM C ESQ
2081 9TH ST. N.
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

WILLKOMM, WILLIAM C ESQ
590 ELEVENTH STREET SOUTH
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

03/02/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILLKOMM, MARY S
Address: 1370 CURLEW AVENUE
City-St-Zip: NAPLES, FL 34102

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: MARY WILLKOMM

PRES

03/02/2012

Electronic Signature of Signing Officer or Director

Date