

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046733

FILED
Apr 28, 2008
Secretary of State

Entity Name: BLARNEY STONE OF NAPLES, INC.

Current Principal Place of Business:

5810 SEA GRASS LANE
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

5810 SEA GRASS LANE
NAPLES, FL 34116

New Mailing Address:

FEI Number: 01-0683327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROPHY, ERIC
5810 SEA GRASS LANE
NAPLES, FL 34116 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BROPHY, ERIC
Address: 5810 SEA GRASS LANE
City-St-Zip: NAPLES, FL 34116

Title: VPT () Delete
Name: HORST, TIMOTHY
Address: 15721 SONOMA DR. #203
City-St-Zip: FT. MYERS, FL 33908

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: TIM HORST

VPT

04/28/2008

Electronic Signature of Signing Officer or Director

Date