2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046733

Entity Name: BLARNEY STONE OF NAPLES, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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5810 SEA GRASS LANE NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

5810 SEA GRASS LANE NAPLES, FL 34116

FEI Number: 01-0683327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROPHY, ERIC 5810 SEA GRASS LANE 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

Name: BROPHY, ERIC
Address: 5810 SEA GRASS LANE
City-St-Zip: NAPLES, FL 34116

Title: VPT

 Name:
 HORST, TIMOTHY

 Address:
 15721 SONOMA DR. #203

 City-St-Zip:
 FT. MYERS, FL 33908

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: ERIC J BROPHY PS 04/27/2010