

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129003

FILED
Apr 30, 2012
Secretary of State

Entity Name: NAPLES MARINE MANAGEMENT, INC.

Current Principal Place of Business:

895 10TH ST. SOUTH, SUITE 201
NAPLES, FL 34102

New Principal Place of Business:

2048 ISLA DE PALMA CIRCLE
NAPLES, FL 34119

Current Mailing Address:

895 10TH ST. SOUTH, SUITE 201
NAPLES, FL 34102

New Mailing Address:

P.O. BOX 7757
NAPLES, FL 34101

FEI Number: 01-0761717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, MARGARET A
895 10TH STREET SO., #201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

RITTER, MARGARET A
2048 ISLA DE PALMA CIRCLE
NAPLES, FL 34119 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: RITTER, MICHAEL M
Address: 2048 ISLA DE PALMA CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: PD
Name: RITTER, MARGARET A
Address: 2048 ISLA DE PALMA CIRCLE
City-St-Zip: NAPLES, FL 34119

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: MARGARET A. RITTER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date