

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041659

FILED
May 21, 2012
Secretary of State

Entity Name: OLD NAPLES BUILDERS, INC.

Current Principal Place of Business:

382 BROAD AVE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

382 BROAD AVE SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-0270719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOCK, ZACH
2480 29TH AVE NE
NAPLES, FL 34120 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: D
Name: STARNS, CAROLYN J
Address: 4821 KESWICK WAY
City-St-Zip: NAPLES, FL 34105

Title: VP
Name: ZACH, MOCK A
Address: 2480 29TH AVE NE
City-St-Zip: NAPLES, FL 34120

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: ZACH MOCK

VP

05/21/2012

Electronic Signature of Signing Officer or Director

Date