

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054832

FILED
Apr 26, 2011
Secretary of State

Entity Name: NAPLES BROKERS REALTY, INC.

Current Principal Place of Business:

560 9TH STREET SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

560 9TH STREET SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 32-0124199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY J. COTTER P.A.
599 9TH STREET NORTH SUITE 313
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS COURT,
SUITE A
TAMPA, FL 33612 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: UNITED STATES CORPORATION AGENTS, INC.

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DEJESUS, BRANDON N
Address: 560 9TH STREET SOUTH
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: BRANDON DEJESUS

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date