

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067305

FILED
Feb 18, 2008
Secretary of State

Entity Name: REC ROOM FURNITURE & GAMES OF NAPLES, INC.

Current Principal Place of Business:

13560 TAMIAMI TRAIL NORTH
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

13560 TAMIAMI TRAIL NORTH
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-0094112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASALLE, ERNEST J JR
13560 TAMIAMI TRAIL NORTH
NAPLES, FL 34110 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: PRES () Delete
Name: LASALLE, ERNEST J JR
Address: 13560 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34110

Title: SEC () Delete
Name: LASALLE, THERESE A
Address: 13560 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34110

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LASALLE, ERNEST J JR
Address: 13560 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34110 US

Title: SEC (X) Change () Addition
Name: LASALLE, THERESE A
Address: 13560 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34110 US

Title: VP () Change (X) Addition
Name: DAHLQUIST, TIMOTHY R
Address: 13560 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34110 US

Title: TRES () Change (X) Addition
Name: HOLLOWAY, SCOTT
Address: 13560 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34110 US

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: ERNEST J. LASALLE, JR

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

_____ Date