

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067305

FILED  
Apr 14, 2010  
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:** PST  
**Name:** LASALLE, ERNEST J JR  
**Address:** 13560 TAMIAMI TRAIL NORTH  
**City-St-Zip:** NAPLES, FL 34110 US

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:** ERNEST LASALLE

PTS

04/14/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date