

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045293

Entity Name: NAPLES SHUTTER, INC.

FILED
Jul 25, 2008
Secretary of State

Current Principal Place of Business:

2221 CORPORATION BLVD
NAPLES, FL 34109

New Principal Place of Business:

168 COMMERCIAL BLVD.
NAPLES, FL 34104

Current Mailing Address:

2221 CORPORATION BLVD
NAPLES, FL 34109

New Mailing Address:

168 COMMERCIAL BLVD.
NAPLES, FL 34104

FEI Number: 26-0080707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEACH, JOHN R
3150 DAHLIA WAY
NAPLES, FL 34105 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEACH, JON A
Address: 6760 BOTTLEBRUSH LN
City-St-Zip: NAPLES, FL 34109

Title: VP () Delete
Name: TRECEK, BRIAN
Address: 14660 BEAUFORT CIR
City-St-Zip: NAPLES, FL 34119

Title: CEO () Delete
Name: LEACH, JOHN R
Address: 3150 DAHLIA WAY
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN R LEACH

CEO

07/25/2008

Electronic Signature of Signing Officer or Director

Date