2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046347

Entity Name: DJB INVESTMENTS OF NAPLES, INC.

FILED Feb 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

222 INDUSTRIAL BLVD STE 147 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

222 INDUSTRIAL BLVD STE 147 NAPLES, FL 34104

FEI Number: 04-3126367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHERTELL, PAUL E
323 PINDO PALM DRIVE
NAPLES, FL 34104 US
SCHERTELL, PAUL E
222 INDUSTRIAL BLVD
STE 147
NAPLES, FL 34104 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: 02/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SCHERTELL, PAUL Address: 323 PINDO PALM DR City-St-Zip: NAPLES, FL 34104

Title: D

Name: SCHERTELL, PAUL
Address: 323 PINDO PALM DR
City-St-Zip: NAPLES, FL 34104

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: PAUL SCHERTELL PRES 02/13/2011