

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126596

Entity Name: WE LOVE NAPLES REALTY, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

6895 RAIN LILY ROAD #203
NAPLES, FL 34109

New Principal Place of Business:

7650 SAN SEBASTIAN WAY
NAPLES, FL 34109

Current Mailing Address:

6895 RAIN LILY ROAD #203
NAPLES, FL 34109

New Mailing Address:

7650 SAN SEBASTIAN WAY
NAPLES, FL 34109

FEI Number: 65-1232586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, LIANE
6895 RAIN LILY ROAD #203
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

WAGNER, LIANE
7650 SAN SEBASTIAN WAY
NAPLES, FL 34109 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: LIANE WAGNER

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: WAGNER, LIANE
Address: 7650 SAN SEBASTIAN WAY
City-St-Zip: NAPLES, FL 34109

Title: VPD
Name: WAGNER, DONALD M
Address: 7650 SAN SEBASTIAN WAY
City-St-Zip: NAPLES, FL 34109

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: LIANE WAGNER

PS

02/06/2012

Electronic Signature of Signing Officer or Director

Date