

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149229

FILED
Apr 30, 2012
Secretary of State

Entity Name: OFI OF NAPLES, INC.

Current Principal Place of Business:

227 BURNT PINE DRIVE
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

2335 TAMIAMI TRAIL N.
408
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 83-0412658 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRIDLEY, CHRISTINA
2335 TAMIAMI TRAIL NORTH
SUITE 408
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BISHOP, KAREN
2335 TAMIAMI TRAIL NORTH
SUITE 408
NAPLES, FL 34103 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: KAREN BISHOP

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BISHOP, KAREN K
Address: 227 BURNT PINE DRIVE
City-St-Zip: NAPLES, FL 34119 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: KAREN BISHOP

Electronic Signature of Signing Officer or Director

PRES

04/30/2012

Date