

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155107

Entity Name: A-1 NAPLES HOMES INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

70 EMERALD WOODS DR
K-1
NAPLES, FL 34108

Current Mailing Address:

70 EMERALD WOODS DR
K-1
NAPLES, FL 34108

New Principal Place of Business:

5248 GOLDEN GATE PARKWAY
UNIT 600
NAPLES, FL 34116

New Mailing Address:

5248 GOLDEN GATE PARKWAY
UNIT 600
NAPLES, FL 34116

FEI Number: 20-1938378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WAYNE A
70 EMERALD WOODS DR
K-1
NAPLES, FL 341080502 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: P () Delete
Name: SMITH, WAYNE A
Address: 70 EMERALD WOODS DR, K-1
City-St-Zip: NAPLES, FL 341080502 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WAYNE SMITH

P

03/05/2008

Electronic Signature of Signing Officer or Director

Date