

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165336

FILED
Feb 12, 2012
Secretary of State

Entity Name: FLORIDA MANAGEMENT OF NAPLES, INC.

Current Principal Place of Business:

5021 MAXWELL CIRCLE
201
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

5021 MAXWELL CIRCLE
201
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 20-1955712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIRION, JEROME R JR.
5021 MAXWELL CIRCLE
201
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

OFFICERS AND DIRECTORS:

Title: P
Name: THIRION, JEROME R JR.
Address: 5021 MAXWELL CIRCLE # 201
City-St-Zip: NAPLES, FL 34105 US

Title: VP
Name: THIRION, DIANA S
Address: 5021 MAXWELL CIRCLE # 201
City-St-Zip: NAPLES, FL 34105 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: JEROME R THIRION, JR.

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date