

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163261

FILED
Jan 11, 2012
Secretary of State

Entity Name: PRIDE COMPANY OF NAPLES, INC.

Current Principal Place of Business:

9130 GALLERIA COURT
312
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

9130 GALLERIA COURT
312
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-3946116 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RICHARD, HOW, J. CEO
9130 GALLERIA COURT
312
NAPLES, FL 34109 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: D
Name: LYON, MICHAEL D.
Address: 2600 LANTERN LANE
City-St-Zip: NAPLES, FL 34102

Title: D
Name: LYON, MATTHEW J.
Address: 66 CARR DR.
City-St-Zip: MORAGA, CA 94556

Title: D
Name: LYON, CHRISTOPHER J.
Address: 979 EDGEWOOD RD.
City-St-Zip: REDWOOD CITY, CA 94062

Title: D
Name: MUNN, MICHELLE D.
Address: 6227 PALM DR.
City-St-Zip: CARMICHAEL, CA 95608

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: MICHAEL D LYON

D

01/11/2012

Electronic Signature of Signing Officer or Director

_____ Date