

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 25, 2008
Secretary of State**

DOCUMENT# P06000069406

Entity Name: NAPLES AFFORDABLE CLOSETS INC.

Current Principal Place of Business:

3784 ARNOLD AVE
NAPLES, FL 34104

New Principal Place of Business:

4427 EXCHANGE AVE
12
NAPLES, FL 34104 US

Current Mailing Address:

P.O. BOX 10292
NAPLES, FL 34101

New Mailing Address:

FEI Number: 22-3931865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEMPF, ALEX
3784 ARNOLD AVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SEMPF, ALEX
4427 EXCHANGE AVE
12
NAPLES, FL 34104 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:

Electronic Signature of Registered Agent

10/25/2008

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEMPF, ALEX
Address: 3784 ARNOLD AVE
City-St-Zip: NAPLES, FL 34104

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEMPF, ALEX
Address: 4427 EXCHANGE AVE; SUITE 12
City-St-Zip: NAPLES, FL 34104 US

Title: V.P. () Change (X) Addition
Name: KRALEY, JASON S
Address: 4427 EXCHANGE AVE; SUITE 12
City-St-Zip: NAPLES, FL 34104 US

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:

ALEX SEMPF

Electronic Signature of Signing Officer or Director

P

10/25/2008

Date