

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088724

FILED
Mar 30, 2011
Secretary of State

Entity Name: NAPLES RE-DEVELOPMENT, INC.

Current Principal Place of Business:

390 12TH AVE S
NAPLES, FL 34102

New Principal Place of Business:

975 6TH AVE S
SUITE 200
NAPLES, FL 34102

Current Mailing Address:

P. O. BOX 1309
NAPLES, FL 34106

New Mailing Address:

FEI Number: 20-5153284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABINSKI, MATTHEW
4001 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: SMITH, ADAM
Address: P. O. BOX 1309
City-St-Zip: NAPLES, FL 34106

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: ADAM SMITH

D

03/30/2011

Electronic Signature of Signing Officer or Director

Date