

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116714

Entity Name: NAPLES BAKERY COMPANY

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

4075 PINE RIDGE RD
STE 10 AND 11
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

15275 COLLIER BLVD
STE 201 - BOX 310
NAPLES, FL 34119

New Mailing Address:

4075 PINE RIDGE RD
STE 10 AND 11
NAPLES, FL 34119

FEI Number: 75-3221833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADERA, ANGEL JR.
471 18TH AVE N.E.
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

MADERA, ANGEL
4075 PINE RIDGE RD
STE 10 AND 11
NAPLES, FL 34119 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: ANGEL MADERA

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD (X) Delete
Name: MADERA, ANGEL JR
Address: 15275 COLLIER BLVD - STE 201 - BOX 310
City-St-Zip: NAPLES, FL 34119

Title: VP () Delete
Name: MADERA, ANGEL
Address: 15275 COLLIER BLVD - STE 201 - BOX 310
City-St-Zip: NAPLES, FL 34119

Title: VP () Delete
Name: HERNANDEZ, NOEL I
Address: 15275 COLLIER BLVD - STE 201 - BOX 310
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MADERA, ANGEL
Address: 4075 PINE RIDGE RD STE 10 AND 11
City-St-Zip: NAPLES, FL 34119

Title: VP (X) Change () Addition
Name: HERNANDEZ, NOEL I
Address: 4075 PINE RIDGE RD STE 10 AND 11
City-St-Zip: NAPLES, FL 34119

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: ANGEL MADERA

VP

02/18/2009

Electronic Signature of Signing Officer or Director

Date