

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116714

FILED
Apr 18, 2012
Secretary of State

Entity Name: NAPLES BAKERY COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
4075 PINE RIDGE RD
STE 10 AND 11
NAPLES, FL 34119 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: MADERA, ANGEL
Address: 4075 PINE RIDGE RD STE 10 AND 11
City-St-Zip: NAPLES, FL 34119

Title: VP
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 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: ANGEL MADERA

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date