

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124511

FILED
Apr 29, 2011
Secretary of State

Entity Name: NAPLES EAST BEEFS INC.

Current Principal Place of Business:

3883 TAMIAMI TRAIL E
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

3883 TAMIAMI TRAIL E.
NAPLES, FL 34112

New Mailing Address:

FEI Number: 20-5652469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEISCH, GARRY
3883 TAMIAMI TRAIL E.
NAPLES, FL 34112 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: FLEISCH, GARRY
Address: 3883 TAMIAMI TRAIL E.
City-St-Zip: NAPLES, FL 34112

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: GARRY FLEISCH

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date