

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156824

FILED
Feb 18, 2011
Secretary of State

Entity Name: NAPLES CUSTOM REMODELING INCORPORATED

Current Principal Place of Business:

5210 BIRMINGHAM DR #201
NAPLES, FL 34110

New Principal Place of Business:

5210 BIRMINGHAM DRIVE
#201
NAPLES, FL 34110

Current Mailing Address:

5210 BIRMINGHAM DR #201
NAPLES, FL 34110

New Mailing Address:

5210 BIRMINGHAM DRIVE
#201
NAPLES, FL 34110

FEI Number: 20-8113331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRISI, RUSSELL C
5210 BIRMINGHAM DR #201
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

TORRISI, RUSSELL C
5210 BIRMINGHAM DRIVE
#201
NAPLES, FL 34110 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: RUSSELL C. TORRISI

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TORRISI, RUSSELL C
Address: 5210 BIRMINGHAM DR #201
City-St-Zip: NAPLES, FL 34110

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: RUSSELL C. TORRISI

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date