

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056337

Entity Name: KEN NAPOLITANO SR, INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

352 MAHOGANY DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

352 MAHOGANY DRIVE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 26-0198459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLITANO, KENNETH D SR
352 MAHOGANY DRIVE
KEY LARGO, FL 33037 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: DP
Name: NAPOLITANO, KENNETH D SR
Address: 352 MAHOGANY DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: NAPOLITANO, PATRICIA
Address: 352 MAHOGANY DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: KEN NAPOLITANO

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date