

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000076758

FILED
Jul 14, 2008
Secretary of State**Entity Name:** NAPLES HOME WATCH, INC.**Current Principal Place of Business:**7775 NAPLES HERITAGE DR
NAPLES, FL 34112**New Principal Place of Business:****Current Mailing Address:**7775 NAPLES HERITAGE DR
NAPLES, FL 34112**New Mailing Address:****FEI Number:** 22-3965989**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**BROOKS, KENT A MR
7775 NAPLES HERITAGE DR.
NAPLES, FL 34112 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: KENT A. BROOKS

07/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSTD () Delete
Name: BROOKS, KENT
Address: 7775 NAPLES HERITAGE DR
City-St-Zip: NAPLES, FL 34112**Title:** VP () Delete
Name: BROOKS, KENT
Address: 7775 NAPLES HERITAGE DR
City-St-Zip: NAPLES, FL 34112**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: KENT A. BROOKS

PRES

07/14/2008

Electronic Signature of Signing Officer or Director

Date