

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092315

FILED
Mar 18, 2009
Secretary of State

Entity Name: NAPLES SOUVENIRS & GIFTS, INC.

Current Principal Place of Business:

589 FIFTH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1443 MARLIN DRIVE
NAPLES, FL 34102

New Mailing Address:

FEI Number: 26-0727233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENBERG, BURT E P.A.
5100 TAMiami TRAIL NORTH
SUITE 123
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAHAM, MARLENE
Address: 1443 MARLIN DRIVE
City-St-Zip: NAPLES, FL 34102

Title: DIR. () Delete
Name: DION, DWYN C
Address: 333 SUNRISE CAY, UNIT #2
City-St-Zip: NAPLES, FL 34114

Title: DIR. () Delete
Name: SMITH, JOSEPH
Address: 539 5TH AVE S
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DWYN C. DION

DIR.

03/18/2009

Electronic Signature of Signing Officer or Director

Date