

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094665

Entity Name: SHOP NAPLES, INC.

FILED  
Apr 19, 2011  
Secretary of State

## Current Principal Place of Business:

3625 TAMIAMI TRAIL NORTH  
NAPLES, FL 34103

## New Principal Place of Business:

4670 CARDINAL WAY  
SUITE 303  
NAPLES, FL 34112

## Current Mailing Address:

3625 TAMIAMI TRAIL NORTH  
NAPLES, FL 34103

## New Mailing Address:

4670 CARDINAL WAY  
SUITE 303  
NAPLES, FL 34112

FEI Number: 26-0803040

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALHOUN, SHIRLEY L  
3625 TAMIAMI TRAIL NORTH  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

CALHOUN, SHIRLEY L  
4670 CARDINAL WAY  
SUITE 303  
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: SHIRLEY L. CALHOUN

04/19/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CALHOUN, SHIRLEY L  
Address: 4670 CARDINAL WAY, SUITE 303  
City-St-Zip: NAPLES, FL 34112

Title: V  
Name: CALHOUN, CHRISTOPHER S  
Address: 4670 CARDINAL WAY, SUITE 303  
City-St-Zip: NAPLES, FL 34112

Title: ST  
Name: CALHOUN, JAMES J  
Address: 4670 CARDINAL WAY, SUITE 303  
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: SHIRLEY L. CALHOUN

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date