

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130713

FILED
Apr 06, 2010
Secretary of State

Entity Name: MARTINI IMPORT SHOES OF NAPLES, INC.

Current Principal Place of Business:

4350 GULF SHORE BLVD
STE # 500
NAPLES, FL 34103 US

New Principal Place of Business:

107 11 STREET EAST
TIERRA VERDE, FL 33715 US

Current Mailing Address:

20380 RIVERBROOKE RUN
ESTERO, FL 33928 US

New Mailing Address:

107 11 STREET EAST
TIERRA VERDE, FL 33715 US

FEI Number: 20-5519949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATCHISON, KENNETH L
20380 RIVERBROOKE RUN
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

ATCHISON, KENNETH L
107 11TH STREET EAST
TIERRA VERDE, FL 33715 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:

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ATCHISON, KENNETH L
Address: 107 11TH STREET EAST
City-St-Zip: TIERRA VERDE, FL 33715 US

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: KENNETH ATCHISON

PRES

04/06/2010

Electronic Signature of Signing Officer or Director

Date