

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003299

Entity Name: NAPLES WHOLESALE, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

6752 COMPTON LANE NORTH
NAPLES, FL 34104

New Principal Place of Business:

3884 PROGRESS AVE
S6
NAPLES, FL 34104

Current Mailing Address:

6752 COMPTON LANE NORTH
NAPLES, FL 34104

New Mailing Address:

FEI Number: 26-1760690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16 ST.
FT. LAUDERDALE, FL 33311 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: D
Name: CONTI, BEN
Address: 6752 COMPTON LANE NORTH
City-St-Zip: NAPLES, FL 34104

Title: D
Name: CONTI, ANN
Address: 6752 COMPTON LANE NORTH
City-St-Zip: NAPLES, FL 34104

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: BEN R CONTI

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date