2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023820

Entity Name: 2 A NAPS INC.

FILED Sep 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7405 NW 84TH ST. 7548 WEST MCNAB ROAD

TAMARAC, FL 33321 E-4

NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

7405 NW 84TH ST. 7548 WEST MCNAB ROAD TAMARAC, FL 33321

F-4

NORTH LAUDERDALE, FL 33068

FEI Number: 26-2131415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAPOLI, ANTHONY C NAPOLI, ANTHONY C 7405 NW 84TH ST. 7548 WÉST MCNAB ROAD

TAMARAC, FL 33321 US E-4 NORTH LAUDERDALE, FL 33068 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: ANTHONY NAPOLI 09/16/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

NAPOLI, ANTHONY C Name:

7548 WEST MCNAB ROAD E-4 Address: City-St-Zip: NORTH LAUDERDALE, FL 33068

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: ANTHONY NAPOLI **PRES** 09/16/2010