

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050343

FILED
Apr 25, 2011
Secretary of State

Entity Name: NAPLES KITCHEN & DESIGN, INC.

Current Principal Place of Business:

4277 EXCHANGE AVE. UNIT #1
NAPLES, FL 34104

New Principal Place of Business:

12695 AVIANO DR.
NAPLES, FL 34105

Current Mailing Address:

12695 AVIANO DR.
NAPLES, FL 34105

New Mailing Address:

FEI Number: 27-0350640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBATE, MARIANNA
12695 AVIANO DR
NAPLES, FL 34105 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: P
Name: ABBATE, SALVATORE M
Address: 12695 AVIANO DR.
City-St-Zip: NAPLES, FL 34105

Title: S
Name: ABBATE, MARIANNA
Address: 12695 AVIANO DR.
City-St-Zip: NAPLES, FL 34105

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: MARIANNA ABATE

SEC

04/25/2011

Electronic Signature of Signing Officer or Director

Date