

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080589

FILED
Mar 28, 2011
Secretary of State

Entity Name: NAPLES PROPERTY SHOP INC.

Current Principal Place of Business:

160 PALM VIEW DR
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

160 PALM VIEW DR
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 27-1025556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
160 PALM VIEW DR
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

BAKER, DARREL S
160 PALM VIEW DR
NAPLES, FL 34110 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: DARREL BAKER

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BAKER, DARREL S
Address: 160 PALM VIEW DR
City-St-Zip: NAPLES, FL 34110 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: DARREL BAKER

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date