

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084872

Entity Name: THE NAKED OLIVE INC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

4718 N MANHATTAN AVE
TAMPA, FL 33614

New Principal Place of Business:

5018 N HUBERT AVE
TAMPA, FL 33614

Current Mailing Address:

PO BOX 15717
TAMPA, FL 33684 57

New Mailing Address:

PO BOX 153128
TAMPA, FL 33684 57

FEI Number: 27-1170996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICOTTONE, WILLIAM A
4718 N MANHATTAN AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

RICOTTONE, WILLIAM A
10513 BERMUDA ISLE DR
TAMPA, FL 33647 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:

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICOTTONE, WILLIAM A
Address: 10513 BERMUDA ISLE DR
City-St-Zip: TAMPA, FL 33647 US

Title: VP,S
Name: ROSE, MARC
Address: 11501 WHISPERING HOLLOW DR
City-St-Zip: TAMPA, FL 33625 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: WILLIAM RICOTTONE

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date