

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089069

FILED
Jan 12, 2011
Secretary of State

Entity Name: EPS OF NAPLES, FL INC.

Current Principal Place of Business:

2009 IMPERIAL GOLF COURSE BLVD
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

2009 IMPERIAL GOLF COURSE BLVD
NAPLES, FL 34110

New Mailing Address:

FEI Number: 27-1198890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPANELLA, GERALD
2009 IMPERIAL GOLF COURSE BLVD
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

CAMPANELLA, SUSAN
2009 IMPERIAL GOLF COURSE BLVD
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: SUSAN CAMPANELLA

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAMPANELLA, SUSAN
Address: 2009 IMPERIAL GOLF COURSE BLVD
City-St-Zip: NAPLES, FL 34110

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: SUSAN CAMPANELLA

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date