

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102470

Entity Name: MAROLAX NAPLES INC.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

9000 GULFSHORE DRIVE
NAPLES, FL 34108

New Principal Place of Business:

898 5TH AVENUE SOUTH
NAPLES, FL 34102 US

Current Mailing Address:

9000 GULFSHORE DRIVE
NAPLES, FL 34108

New Mailing Address:

898 5TH AVENUE SOUTH
NAPLES, FL 34102 US

FEI Number: 27-2204298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

R & A AGENTS, INC.
C/O STEPHEN E. THOMPSON
850 PARK SHORE DRIVE
NAPLES, FL 34103 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: GOLLNAU, AGNES
Address: AM NYMPHENBAD 10
City-St-Zip: MUNICH, GERMANY, BY 81245 D

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: AGNES GOLLNAU

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date