

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072408

Entity Name: NAPLES EMPORIUM, INC

FILED
Jul 16, 2011
Secretary of State

Current Principal Place of Business:

3150 62ND AVE SW
NAPLES, FL 34116

New Principal Place of Business:

3905 RADIO ROAD
NAPLES, FL 34104

Current Mailing Address:

3150 62ND AVE SW
NAPLES, FL 34116

New Mailing Address:

3905 RADIO ROAD
NAPLES, FL 34104

FEI Number: 27-3317462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODWIN, DOUGLAS L
3150 62ND AVE SW
NAPLES, FL 34116 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: D
Name: GODWIN, DOUGLAS L
Address: 3150 62ND AVE SW
City-St-Zip: NAPLES, FL 34116

Title: D
Name: GODWIN, TODD
Address: 2240 16TH AVE SW
City-St-Zip: NAPLES, FL 34117

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: DOUGLAS GODWIN

PRES

07/16/2011

Electronic Signature of Signing Officer or Director

Date