

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075561

FILED
Jun 14, 2011
Secretary of State

Entity Name: KREISS COLLECTION NAPLES, INC.

Current Principal Place of Business:

701 S. ROSEMARY AVENUE
#101
WEST PALM BEACH, FL 33401

New Principal Place of Business:

8130 STRADA PLACE
NAPLES, FL 34108

Current Mailing Address:

8525 CAMINO SANTA FE
SAN DIEGO, CA 92121

New Mailing Address:

FEI Number: 27-3460913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRCH, JENNIFER
701 S. ROSEMARY AVENUE
#101
WEST PALM BEACH, FL 33401 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: KREISS, MICHAEL
Address: 8525 CAMINO SANTA FE
City-St-Zip: SAN DIEGO, CA 92121

Title: VP
Name: KREISS, THOMAS
Address: 8525 CAMINO SANTA FE
City-St-Zip: SAN DIEGO, CA 92121

Title: VP
Name: KREISS, ROBERT
Address: 8525 CAMINO SANTA FE
City-St-Zip: SAN DIEGO, CA 92121

Title: T
Name: CHODOROW, DENNIS M
Address: 8525 CAMINO SANTA FE
City-St-Zip: SAN DIEGO, CA 92121

Title: S
Name: KREISS, LOREN
Address: 8525 CAMINO SANTA FE
City-St-Zip: SAN DIEGO, CA 92121

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: DENNIS M CHODOROW

CFO

06/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date