

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000104174

Entity Name: NAPA ORLANDO, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4334 PIERMONT COURT
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

4334 PIERMONT COURT
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 27-4612388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, KEN
4334 PIERMONT COURT
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

RUBIN, KENNETH A
4334 PIERMONT COURT
ORLANDO, FL 32817 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: KENNETH A RUBIN

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUBIN, KENNETH
Address: 4334 PIERMONT COURT
City-St-Zip: ORLANDO, FL 32817 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: KENNETH A RUBIN

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date