

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038379

FILED
May 01, 2012
Secretary of State

Entity Name: NAPLES FIDUCIARY SERVICES, INC.

Current Principal Place of Business:

300 5TH AVENUE SOUTH
SUITE 221
NAPLES, FL 34102

New Principal Place of Business:

370 12TH AVENUE SOUTH
SUITE 100
NAPLES, FL 34102

Current Mailing Address:

300 5TH AVENUE SOUTH
SUITE 221
NAPLES, FL 34102

New Mailing Address:

370 12TH AVENUE SOUTH
SUITE 100
NAPLES, FL 34102

FEI Number: 45-5173785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT LAW OFFICE
300 5TH AVENUE SOUTH
SUITE 221
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

BRYANT TITLE AND ESCROW
370 12TH AVENUE SOUTH
SUITE 100
NAPLES, FL 34102 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: BRADLEY BRYANT

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRYANT, BRADLEY D
Address: 370 12TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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: BRADLEY BRYANT

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date