

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042812

Entity Name: DARUMA NAPLES, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

241 CENTER STREET N.
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

241 CENTER STREET N.
NAPLES, FL 34108

New Mailing Address:

FEI Number: 80-0720775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, TONY
241 CENTER STREET
NAPLES, FL 34108 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: PD
Name: CHANG, TONY
Address: 2374 TURNBERRY CT.
City-St-Zip: NAPLES, FL 34109

Title: VPD
Name: CHANG, HSIN TING
Address: 2374 TURNBERRY CT.
City-St-Zip: NAPLES, FL 34109

Title: D
Name: CHANG, LIN HUEI YI
Address: 2374 TURNBERRY CT.
City-St-Zip: NAPLES, FL 34109

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: TONY CHANG

PD

03/29/2012

Electronic Signature of Signing Officer or Director

Date