

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046599

Entity Name: DESIGN NAPLES, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

390B 17TH STREET NW
NAPLES, FL 34120

New Principal Place of Business:

390 17TH STREET NW
UNIT B
NAPLES, FL 34120

Current Mailing Address:

390B 17TH STREET NW
NAPLES, FL 34120

New Mailing Address:

390 17TH STREET NW
UNIT B
NAPLES, FL 34120

FEI Number: 45-2399321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLER, SETH
390B 17TH STREET NW
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

SCHILLER, SETH
390 17TH STREET NW
UNIT B
NAPLES, FL 34120 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: SETH SCHILLER

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHILLER, SETH
Address: 390 17TH STREET NW, UNIT B
City-St-Zip: NAPLES, FL 34120

Title: CEO
Name: SCHILLER, MARIA
Address: 390 17TH STREET NW, UNIT B
City-St-Zip: NAPLES, FL 34120

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: MARIA SCHILLER

CEO

01/17/2012

Electronic Signature of Signing Officer or Director

Date