

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081904

Entity Name: P.M.S., INC. OF NAPLES

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2335 TAMIAMI TRAIL NO.
#408
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

2335 TAMIAMI TRAIL NO.
#408
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-0452853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, KAREN
227 BURNT PINE DR.
NAPLES, FL 34119 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BISHOP, KAREN K
Address: 227 BURNT PINE DR.
City-St-Zip: NAPLES, FL 34119

Title: VP () Delete
Name: AXELSON, FERN
Address: RR # 2 BOX 110
City-St-Zip: ZUMBRO FALLS, MN 55991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN K BISHOP

PRES

04/15/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date