

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025928

FILED
Apr 26, 2011
Secretary of State

Entity Name: NAPLES CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

2320 CREVE COEUR MILL RD
MARYLAND HEIGHTS, MO 630438501

New Principal Place of Business:

Current Mailing Address:

POB 2501
MARYLAND HEIGHTS, MO 630438501

New Mailing Address:

2320 CREVE COEUR MILL RD
MARYLAND HEIGHTS, MO 630438501

FEI Number: 65-0493549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & A AGENTS, INC.
ATTEN: G. CARSON MCEACHERN
850 PARK SHORE DRIVE, SUITE 300
NAPLES, FL 34103 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: VCP
Name: DUNNE, THOMAS P JR
Address: 2320 CREVE COEUR MILL RD
City-St-Zip: MARYLAND HEIGHTS, MO 63043

Title: VP
Name: BISH, JASON G
Address: 2320 CREVE COEUR MILL RD
City-St-Zip: MARYLAND HEIGHTS, MO 63043

Title: CEO
Name: DUNNE, THOMAS P SR
Address: 2320 CREVE COEUR MILL ROAD
City-St-Zip: MARYLAND HEIGHTS, MO 63043

Title: T
Name: PUYEAR, DEBORAH A
Address: 2320 CREVE COEUR MILL RD
City-St-Zip: MARYLAND HEIGHTS, MO 63043

Title: VPS
Name: BARTA, THOMAS E
Address: 2320 CREVE COEUR MILL ROAD
City-St-Zip: MARYLAND HEIGHTS, MO 63043

Title: VP
Name: JOHNSON, COLLEEN
Address: 2320 CREVE COEUR MILL ROAD
City-St-Zip: MARYLAND HEIGHTS, MO 63043

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: DEBORAH PUYEAR

T

04/26/2011

Electronic Signature of Signing Officer or Director

Date