

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: NAPLES MANAGEMENT AND INVESTMENT COMPANY

Current Principal Place of Business:

649 5TH AVE. S.
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

649 5TH AVE. S.
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-0503923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, RICHARD C
5551 RIDGEWOOD DRIVE
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: D
Name: WATKINS, HENRY B III
Address: 2575 HALF MOON WALK
City-St-Zip: NAPLES, FL 34102

Title: D
Name: WATKINS, MICHAEL E WATKINS
Address: 439 3RD AVE. N.
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: HENRY B. WATKINS III

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date