2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jun 16, 2008 8:00 am Secretary of State **DOCUMENT # P95000066763** 05-06-2008 90029 011 ***150.00 BUILDING CONCEPTS OF NAPLES, INC. Principal Place of Business Mailing Address 9893 CLEAR LAKE CIR NAPLES FL 34109 9893 CLEAR LAKE CIR NAPLES FL 34109 2. Principal Place of Business - No P.O. Box # 9893 ClEAR LAIG CIR 3. Mailing Address SAME Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-0604918 NAPles Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired collier Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TOSTO, JOHN 9893 CLEAR LAKE CIR Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34109 City Zip Code The above named entity submits this statement to the obligations of regist agent. urpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept SIGNATURE. (NOTE Registred Agent eignature required when reinsmirig) FILE NOW III FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DRE M F ☐ Change ☐ Delete Addition NEME TOSTO, JOHN NAME STREET ADDRESS STREET ADDRESS 9893 CLEAR LAKE CIR NAPLES FL 34109 CITY-ST-ZIP City - ST-2IP Change TITLE ☐ Delete TITLE ☐ Addition HALLE HULE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-28 TITLE Dalete TITLE Change Addition MILLE HAME STREET ADDRESS STREET ADORESS CITY-ST-712 CITY-SI-7P TITLE ☐ Delete mu Change ☐ Addition HCM* 112345 STREET ADDRESS STREET ADDRESS CITY - 31 - ZIP CITY-ST-ZIP ШŒ ☐ Delete TITLE Change Accidion HALE HUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-57-20P TITLE Delete TITLE Change Addition MUNE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an affectment with an address, with all other flight empowered. SIGNATURE: _ NO TYPED OR PRINTED RAME OF SIG

FILED