

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90114 006 ***158.75

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1. Entity Name
NRB CONSTRUCTION & DEVELOPMENT, INC.



Principal Place of Business Mailing Address
5672 STRAND CT SUITE 1 NAPLES FL 34110 US

2. Principal Place of Business 3. Mailing Address
801 ANCHOR RODE DRIVE #106 SUITE, Apt. # 501 NAPLES, FL 34103



1st MOORE CR2E034 (10/04)

City & State City & State
NAPLES, FL 34103

4. FEI Number **59-3437087** Applied For
 Not Applicable

Zip Country **USA** Zip Country **USA**

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
KELLY, JANET
5672 STRAND COURT, STE 1
WEST PALM BEACH FL 33-4110

7. Name and Address of New Registered Agent
 Name **KELLY, JANET**
 Street Address (P.O. Box Number is Not Acceptable) **801 ANCHOR RODE DRIVE #106**
NAPLES, FL 34103
 City **SD1** **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.
 SIGNATURE *Janet Kelly, Treasurer* DATE **4/29/05**
Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing **\$5.00** May Be Added to Fees
 Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	HARDY, ROBERT S.	
STREET ADDRESS	5672 STRAND COURT, STE 1	
CITY-ST-ZIP	NAPLES FL 34110	
TITLE	VP	<input type="checkbox"/> Delete
NAME	HARDY, PAUL R	
STREET ADDRESS	5672 STRAND COURT, STE 1	
CITY-ST-ZIP	NAPLES FL 34110	
TITLE	S	<input type="checkbox"/> Delete
NAME	KELLY, JANET P	
STREET ADDRESS	5672 STRAND CT # 1	
CITY-ST-ZIP	NAPLES FL 34110	
TITLE	T	<input type="checkbox"/> Delete
NAME	KELLY, JANET	
STREET ADDRESS	5672 STRAND CT # 1	
CITY-ST-ZIP	NAPLES FL 34110	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARDY, ROBERT S.	
STREET ADDRESS	5659 STRAND COURT #101	
CITY-ST-ZIP	NAPLES FL 34110	
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARDY, PAUL R	
STREET ADDRESS	5659 STRAND COURT #101	
CITY-ST-ZIP	NAPLES FL 34110	
TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KELLY, JANET P.	
STREET ADDRESS	801 ANCHOR RODE DRIVE #106	
CITY-ST-ZIP	NAPLES, FL 34103	
TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KELLY, JANET P.	
STREET ADDRESS	801 ANCHOR RODE DRIVE #106	
CITY-ST-ZIP	NAPLES, FL 34103	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Janet Kelly, Treasurer* DATE: **4/29/05** (239) 434-9895
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #