

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057562

Entity Name: OES OF NAPLES, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

6461 BENVENUE AVENUE
OAKLAND, CA 94618 US

New Principal Place of Business:

2247 ROOSEVELT AVE.
BERKELEY, CA 94703 US

Current Mailing Address:

999 VANDERBILT BEACH RD.
SUITE 200
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0681926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLMAN, EDWARD E
5129 CASTELLO DRIVE
SUITE 1
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: D
Name: STRAUSS, EDWARD T
Address: 60 PANORAMIC WAY
City-St-Zip: BERKELEY, CA 94704

Title: D
Name: STRAUSS, BARBARA S
Address: 2247 ROOSEVELT AVE.
City-St-Zip: BERKELEY, CA 94703

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: EDWARD T STRAUSS

SECY

01/17/2011

Electronic Signature of Signing Officer or Director

Date