2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057562

Entity Name: OES OF NAPLES, INC.

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2247 ROOSEVELT AVE. BERKELEY, CA 94703 US

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLLMAN, EDWARD E 5129 CASTELLO DRIVE SUITE 1 NAPLES, FL 34103 US

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:

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 STRAUSS SECR 01/30/2012