

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084513

Entity Name: NAPLES PEARLS, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

4320 GULF SHORE BLVD. NORTH  
SUITE 209  
NAPLES, FL 34103

## New Principal Place of Business:

## Current Mailing Address:

4320 GULF SHORE BLVD. NORTH  
SUITE 209  
NAPLES, FL 34103

## New Mailing Address:

FEI Number: 65-0718082

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KANNENSOHN, JEFFREY S  
5801 PELICAN BAY BLVD  
SUITE 300  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MASTMEIER, R NICOLE  
Address: 4320 GULF SHORE BLVD. NORTH STE 209  
City-St-Zip: NAPLES, FL 34103

Title: TS ( ) Delete  
Name: MASTHMEIER, BERND R  
Address: 4320 GULF SHORE BLVD. NORTH STE 209  
City-St-Zip: NAPLES, FL 34103

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TS (X) Change ( ) Addition  
Name: MASTMEIER, BERND R  
Address: 4320 GULF SHORE BLVD. NORTH STE 209  
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERND MASTMEIER

TS

04/28/2009

Electronic Signature of Signing Officer or Director

Date