

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108919

Entity Name: JULIE'S OF NAPLES, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

533 FIFTH AVE. SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

533 FIFTH AVE. SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3486264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, JULIE
440 ROBIN HOOD CIR #201
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

GRIFFIN, JULIE
4530 BOTANICAL PLACE CIRCLE #405
NAPLES, FL 34112 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: JULIE GRIFFIN

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFIN, JULIE
Address: 4530 BOTANICAL PLACE CIRCLE #405
City-St-Zip: NAPLES, FL 34112

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: JULIE GRIFFIN

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date