2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042179

Entity Name: J&J NAPLES ENTERPRISES, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3665 BONITA BEACH RD STE. 3

BONITA SPRINGS, FL 34134

New Mailing Address: Current Mailing Address:

3665 BONITA BEACH RD STE 3 BONITA SPRINGS, FL 34134

US

FEI Number: 65-0836111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALLURE ACCOUNTING LLC 3665 BONITA BEACH RD BONITA SPRINGS, FL 34134 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Title:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: **PTVS** () Delete MULACK, JOCHEN Name: 2842 ARBUTUS STREET Address: City-St-Zip: NAPLES, FL 34112

Title: () Delete Name: MULACK, JOCHEN 2842 ARBUTUS STREET Address: NAPLES, FL 34112

PTVS. MULACK, JOCHEN Name: 26 COLONIAL DR Address: City-St-Zip: NAPLES, FL 34112

Title: (X) Change () Addition

Name: MULACK, JOCHEN Address: 26 COLONIAL DR NAPLES, FL 34112 Citv-St-Zip:

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: JOCHEN MULACK 04/30/2009 D