

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047981

FILED
Feb 19, 2009
Secretary of State

Entity Name: NAPLES ENTERPRISES, INC.

Current Principal Place of Business:

4851 TAMIAMI TR N
#300
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

103-15TH AVE NW
#200
WILLMAR, MN 56201

New Mailing Address:

FEI Number: 59-3545055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, J. THOMAS III
2640 GOLDEN GATE PARKWAY
#115
NAPLES, FL 34105 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: DEANGELIS, RAYMOND J
Address: 4851 TAMIAMI TRAIL NORTH #300
City-St-Zip: NAPLES, FL 34801

Title: P () Delete
Name: TORGERSON, THOMAS R
Address: 103-15TH AVE NW #200
City-St-Zip: WILLMAR, MN 56201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-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: THOMAS TORGERSON

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date