

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056615

Entity Name: NAPLES PLACE 1, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

6435 HIGHCROFT DRIVE
C/O HENRY HOLZKAMPER
NAPLES, FL 34119

New Principal Place of Business:

1900A SUNSHINE BLVD.
C/O HENRY HOLZKAMPER
NAPLES, FL 34116

Current Mailing Address:

6435 HIGHCROFT DRIVE
C/O HENRY HOLZKAMPER
NAPLES, FL 34119

New Mailing Address:

1900A SUNSHINE BLVD.
C/O HENRY HOLZKAMPER
NAPLES, FL 34116

FEI Number: 36-3695447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLZKAMPER, HENRY
6435 HIGHCROFT DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

HOLZKAMPER, HENRY
1900A SUNSHINE BLVD.
NAPLES, FL 34116 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: HENRY HOLZKAMPER

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR
Name: HENRY, HOLZKAMPER
Address: 1900A SUNSHINE BLVD.
City-St-Zip: NAPLES, FL 34116

Title: MGR
Name: HEPNER, BRUCE J
Address: 1900A SUNSHINE BLVD.
City-St-Zip: NAPLES, FL 34116

Title: MGR
Name: JAN, MOORE
Address: 1900A SUNSHINE BLVD.
City-St-Zip: NAPLES, FL 34116

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: HENRY HOLZKAMPER

MGR

02/17/2010

Electronic Signature of Signing Officer or Director

Date