

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056615

FILED
Apr 12, 2012
Secretary of State

Entity Name: NAPLES PLACE 1, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1900A SUNSHINE BLVD.
NAPLES, FL 34116 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

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

04/12/2012

Electronic Signature of Signing Officer or Director

Date