2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004515

Entity Name: COST CONTROLS OF NAPLES, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business:

2526 DAY LILY PLACE
NAPLES, FL 34105

Current Mailing Address:

New Mailing Address:

New Mailing Address:

2526 DAY LILY PLACE
NAPLES, FL 34105

FEI Number: 34-1755427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

New Principal Place of Business:

ERLENBACH, MICHAEL R 2526 DAY LILY PLACE NAPLES, FL 34105 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: ERLENBACH, MICHAEL R Address: 2526 DAY LILY PLACE City-St-Zip: NAPLES, FL 34105

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: MICHAEL R. ERLENBACH PRES 04/24/2012