

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000008831

FILED
Apr 12, 2011
Secretary of State

Entity Name: OLDE NAPLES DESIGN & BUILD, INC.

Current Principal Place of Business:

128 CYPRESS POINT DRIVE
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

128 CYPRESS POINT DRIVE
NAPLES, FL 34105

New Mailing Address:

FEI Number: 59-3554217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, PAUL F
128 CYPRESS POINT DRIVE
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

OFFICERS AND DIRECTORS:

Title: P
Name: DEAN, PAUL F
Address: 128 CYPRESS PT DR
City-St-Zip: NAPLES, FL 34105

Title: VP
Name: NEAT, MICHAEL S VP
Address: 1082 CAPRI DRIVE
City-St-Zip: NAPLES, FL 34103

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: PAUL F DEAN

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date