

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033322

FILED
Jun 17, 2010
Secretary of State

Entity Name: CAROLE CONSTRUCTION OF NAPLES, INC.

Current Principal Place of Business:

1100 CYPRESS WOODS DRIVE
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

CAROLE CONSTRUCTION OF NAPLES, INC
PMB 71 P O BOX 413005
NAPLES, FL 341013005

New Mailing Address:

FEI Number: 59-3555437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEELEY, WESLEY E III
1100 CYPRESS WOODS DRIVE
NAPLES, FL 34103 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: DP
Name: CEELEY, WESLEY E III
Address: 1100 CYPRESS WOODS 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: WESLEY E. CEELEY LLL

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date