

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000081979

FILED
Sep 22, 2011
Secretary of State

Entity Name: FIFTH AVENUE OF NAPLES, INC.

Current Principal Place of Business:

C/O DAVID G BUDD
5551 RIDGEWOOD DR., #501
NAPLES, FL 34108 US

New Principal Place of Business:

720 FIFTH AVENUE SOUTH
SUITE 205
NAPLES, FL 34102 US

Current Mailing Address:

C/O DAVID G BUDD
5551 RIDGEWOOD DR., #501
NAPLES, FL 34108 US

New Mailing Address:

720 FIFTH AVENUE SOUTH
SUITE 205
NAPLES, FL 34102 US

FEI Number: 59-3598823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STARMAN, SHELDON W
2375 TAMiami TRAIL NORTH
SUITE 110
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: GUSTEROV, RISTE
Address: 720 FIFTH AVENUE SOUTH, SUITE 205
City-St-Zip: NAPLES, FL 34102 US

Title: VPST
Name: TUPAROV, GLIGOR
Address: 720 FIFTH AVENUE SOUTH, SUITE 205
City-St-Zip: NAPLES, FL 34102 US

Title: AS
Name: BUDD, DAVID G
Address: 5551 RIDGEWOOD DRIVE, SUITE 501
City-St-Zip: NAPLES, FL 34108 US

Title: AT
Name: STARMAN, SHELDON W
Address: 2375 TAMiami TRAIL NORTH, SUITE 110
City-St-Zip: NAPLES, FL 34103 US

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: DAVID G BUDD

AS

09/22/2011

Electronic Signature of Signing Officer or Director

Date