

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094070

FILED
Apr 22, 2010
Secretary of State

Entity Name: NAPLES/DALLAS VENTURE, INC.

Current Principal Place of Business:

5551 RIDGEWOOD DRIVE
SUITE 303
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

5551 RIDGEWOOD DRIVE
SUITE 303
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3608072 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KLAAS, BRIAN J
2801 OLDE CYRESS DR.
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

KLAAS, RALPH B
5551 RIDGEWOOD DRIVE
NAPLES, FL 34108 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: RALPH KLAAS

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S/TR
Name: KLAAS, RICHARD L
Address: 3377 GULF SHORE BLVD N #8C
City-St-Zip: NAPLES, FL 34103

Title: PRES
Name: KLAAS, BRIAN J
Address: 5551 RIDGEWOOD DR; SUITE 303
City-St-Zip: NAPLES, FL 34108

Title: VD
Name: KLAAS, RALPH B
Address: 7469 TRELIN DR
City-St-Zip: NAPLES, FL 34119

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: RALPH KLAAS

VP

04/22/2010

Electronic Signature of Signing Officer or Director

Date