

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103229

FILED
Jan 07, 2011
Secretary of State

Entity Name: NAPLES EZ, INC.

Current Principal Place of Business:

9779 TREASURE CAY LANE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9779 TREASURE CAY LANE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 65-0961765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, MICHAEL
9779 TREASURE LAY LN
BONITA SPRINGS, FL 34135 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: D
Name: LAWSON, MICHAEL
Address: 9779 TREASURE CAY LN
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: LAWSON, SANDRA
Address: 9779 TREASURE CAY LN
City-St-Zip: BONITA SPRINGS, FL 34135

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 LAWSON

PRES

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date