

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09259

FILED
Apr 05, 2011
Secretary of State

Entity Name: HERZOG OF NAPLES, INC.

Current Principal Place of Business:

265 STONEGATE CT
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

265 STONEGATE CT
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 65-0222981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZOG, FRED D
265 STONEGATE CT
NAPLES, FL 34119 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: PSD
Name: HERZOG, FRED D PSD
Address: 265 STONEGATE CT
City-St-Zip: NAPLES, FL 34119 US

Title: VT
Name: HERZOG, JUDY D VT
Address: 265 STONEGATE CT
City-St-Zip: NAPLES, FL 34119 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: FRED D. HERZOG

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date