

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28824

FILED
Apr 21, 2009
Secretary of State

Entity Name: CARIBBEAN DESIGN OF NAPLES, INC.

Current Principal Place of Business:

3185 AVIA MAR CIRCLE
102
NAPLES, FL 34114 US

New Principal Place of Business:

1424 OCEAN DUNES CIRCLE
JUPITER, FL 33477 US

Current Mailing Address:

3185 AVIA MAR CIRCLE
102
NAPLES, FL 34114 US

New Mailing Address:

1424 OCEAN DUNES CIRCLE
JUPITER, FL 33477 US

FEI Number: 65-0238067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, DEBORAH K PRES.
3185 AVIA MAR CIRCLE
102
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

JORDAN, DEBORAH K PRES.
1424 OCEAN DUNES CIRCLE
JUPITER, FL 33477 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JORDAN, DEBORAH K
Address: 3185 AVIA MAR CIRCLE
City-St-Zip: NAPLES, FL 34114 US

Title: CEO () Delete
Name: JORDAN, THOMAS L CEO
Address: 250 NORTH GOWER STREET
City-St-Zip: LOS ANGELES, CA 90004 US

Title: COO () Delete
Name: JORDAN, TIMOTHY H COO
Address: 250 NORTH GOWER STREET
City-St-Zip: LOS ANGELES, CA 90004 US

Title: CFO () Delete
Name: JORDAN, MICHAEL J CFO
Address: 14767 NORTH HUALUANA PLACE
City-St-Zip: LANAI CITY, HI 96763 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JORDAN, DEBORAH K
Address: 1424 OCEAN DUNES CIRCLE
City-St-Zip: JUPITER, FL 33477 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: JORDAN, TIMOTHY H COO
Address: 1424 OCEAN DUNES CIRCLE
City-St-Zip: JUPITER, FL 33477 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBORAH K. JORDAN

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date