

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28824

FILED
Apr 30, 2011
Secretary of State

Entity Name: CARIBBEAN DESIGN OF NAPLES, INC.

Current Principal Place of Business:

1424 OCEAN DUNES CIRCLE
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

1424 OCEAN DUNES CIRCLE
JUPITER, FL 33477 US

New Mailing Address:

5160 MEDINA ROAD
WOODLAND HILLS, CA 91364 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.
1424 OCEAN DUNES CIRCLE
JUPITER, FL 33477 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: P
Name: JORDAN, DEBORAH K
Address: 5160 MEDINA ROAD
City-St-Zip: WOODLAND HILLS, CA 91364 US

Title: CEO
Name: JORDAN, THOMAS L CEO
Address: 5160 MEDINA ROAD
City-St-Zip: WOODLAND HILLS, CA 91364 US

Title: COO
Name: JORDAN, TIMOTHY H COO
Address: 5160 MEDINA ROAD
City-St-Zip: WOODLAND HILLS, CA 91364 US

Title: CFO
Name: JORDAN, MICHAEL J CFO
Address: 14767 NORTH HUALUANA PLACE
City-St-Zip: LANAI CITY, HI 96763 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: DEBORAH K JORDAN

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date