

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96057

FILED
May 10, 2011
Secretary of State

Entity Name: ALL SEASONS OF NAPLES, INC.

Current Principal Place of Business:

6245 LEE ANN LANE
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

6245 LEE ANN LANE
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0305114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRACK, ERIC W
1118 ROSEMARY LANE
NAPLES, FL 34103 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: SCHRACK, ERIC W.
Address: 1118 ROSEMARY LANE
City-St-Zip: NAPLES, FL 34103

Title: VP
Name: SCHRACK, WILLIAM G
Address: 2666 13TH STREET N.
City-St-Zip: NAPLES, FL 34102

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: ERIC W. SCHRACK

PRES

05/10/2011

Electronic Signature of Signing Officer or Director

Date