

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018137

Entity Name: TRI STAR OF NAPLES, INC.

Current Principal Place of Business:

941 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145

Current Mailing Address:

941 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145

FEI Number: 59-3698325

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1367360
DELTONA, FL 32725 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name KOVAL, ELEMIR
Address 941 NORTH COLLIER BLVD
City-State-Zip: MARCO ISLAND FL 34145

Title VP
Name OKENKA, PATRICK
Address 941 NORTH COLLIER BLVD
City-State-Zip: MARCO ISLAND FL 34145

Title D
Name DIMITROV, IVAN
Address 941 NORTH COLLIER BLVD
City-State-Zip: MARCO ISLAND FL 34145

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: KOVAL, ELEMIR

D

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date