

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040067

Entity Name: R. NASH ENTERPRISES INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3100 NW BOCA RATON BLVD
108
BOCA RATON, FL 33431 US

New Principal Place of Business:

9928 MOSS POND DR
BOCA RATON, FL 33496 US

Current Mailing Address:

PO BOX 294143
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 13-4324100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROETMAN, KENNETH J
1204 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ROETMAN, KENNETH J
9928 MOSS POND DR
BOCA RATON, FL 33496 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: KENNETH J ROETMAN 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ROETMAN, KENNETH J
Address: PO BOX 294143
City-St-Zip: BOCA RATON, FL 33429

Title: D
Name: ROETMAN, KENNETH J
Address: PO BOX 294143
City-St-Zip: BOCA RATON, FL 33429

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: KENNETH J ROETMAN CEO 04/27/2011

Electronic Signature of Signing Officer or Director Date