

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122317

FILED
Apr 04, 2008
Secretary of State

Entity Name: NATIONAL OUTERSHELL, INC.

Current Principal Place of Business:

7782 WEST 2 COURT
HIALEAH, FL 33014

New Principal Place of Business:

7782 WEST 2ND COURT
HIALEAH, FL 33014

Current Mailing Address:

7782 WEST 2 COURT
HIALEAH, FL 33014

New Mailing Address:

7782 WEST 2ND COURT
HIALEAH, FL 33014

FEI Number: 26-1386262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOINES, BARBARA
5504 DOGWOOD WAY
LAUDERHILL, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROSS, MICHAEL L
Address: 5504 DOGWOOD WAY
City-St-Zip: LAUDERHILL, FL 33319

Title: VP () Delete
Name: NACIANCENO, RAFAEL
Address: 635 EAST 27 STREET
City-St-Zip: HIALEAH, FL 33013

Title: S () Delete
Name: JOINES, BARBARA
Address: 5504 DOGWOOD WAY
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BARBARA JOINES

SECT

04/04/2008

Electronic Signature of Signing Officer or Director

Date