

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006063

Entity Name: NATHAN PROPERTIES, INC.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

417 GOOLSBY BLVD.
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

417 GOOLSBY BLVD.
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0388442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, BRUCE
417 GOOLSBY BLVD.
DEERFIELD BEACH, FL 33442 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: PD
Name: SCHREIBER, BRUCE
Address: 417 GOOLSBY BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: V
Name: SCHREIBER, LOUIS
Address: 417 GOOLSBY BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: ST
Name: SCHREIBER, SYDNEY
Address: 417 GOOLSBY BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 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: BRUCE SCHREIBER

PRES

04/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date