

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090120

Entity Name: N,N & L CORP.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

200 MOCKINGBIRD TRAIL
PALM BEACH, FL 33480

New Principal Place of Business:

801 SOUTH OLIVE AVE.
SUITE 1622
WEST PALM BEACH, FL 33401

Current Mailing Address:

200 MOCKINGBIRD TRAIL
PALM BEACH, FL 33480

New Mailing Address:

801 SOUTH OLIVE AVE.
SUITE 1622
WEST PALM BEACH, FL 33401

FEI Number: 65-0722479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGSDON, JOHN
200 MOCKINGBIRD TRAIL
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

LOGSDON, JOHN
801 SOUTH OLIVE AVE.
SUITE 1622
WEST PALM BEACH, FL 33401 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

03/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOGSDON, JOHN
Address: 200 MOCKINGBIRD TRAIL
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOGSDON, JOHN
Address: 801 SOUTH OLIVE AVE. #1622
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOHN LOGSDON

Electronic Signature of Signing Officer or Director

PRES

03/16/2009

Date