

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 14, 2007 8:00 am
Secretary of State

05-14-2007 90092 007 ***150.00

DOCUMENT # 265378 1. Entity Name NASH ELECTRIC, INC.					
Principal Place of Business 5217 N DIXIE HWY. APT D1 OAKLAND PARK, FL 33334			Mailing Address 5217 N DIXIE HWY. APT D1 OAKLAND PARK, FL 33334		
2. Principal Place of Business - No P.O. Box # 681 NW 67 TH AVENUE		3. Mailing Address 681 NW 67 TH AVENUE			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State PLANTATION, FL		City & State PLANTATION, FL		4. FEI Number 59-0994738	
Zip 33317		Country BROWARD		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NASH, W. L. 5217 N DIXIE HWY. APT D1 OAKLAND PARK, FL 33334				7. Name and Address of New Registered Agent Name KALWEIT, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 681 NW 67 TH AVENUE City PLANTATION, FL FL Zip Code 33317	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>Douglas Kalweit</i> DATE: 5-10-07 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
SEE IS \$150.00 NOTIFICATION NOT RECEIVED		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NASH, WILLIAM L 5217 N DIXIE HWY. OAKLAND PARK, FL 33334	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KALWEIT, DOUGLAS 681 NW 67 TH AVENUE OAKLAND PARK, FL 33334
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T NASH, WILLIAM L. 5217 N DIXIE HWY. APT D 1 OAKLAND PARK, FL 33334	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD NASH, ROBERTA 681 NW 67 TH AVENUE PLANTATION, FL 33317
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KALWEIT, DOUGLAS 5217 N DIXIE HWY. APT D 1 OAKLAND PARK, FL 33334	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KALWEIT, WILLIAM 5217 N DIXIE HWY. APT D1 OAKLAND PARK, FL 33334	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Roberta Nash</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date: 5-10-07 Daytime Phone #	

ROBERTA NASH