

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 296059

Entity Name: JAMES D. NALL CO., INC.

FILED  
Apr 04, 2011  
Secretary of State

**Current Principal Place of Business:**

1050 EAST 9TH ST  
HIALEAH, FL 33010 US

**New Principal Place of Business:**

**Current Mailing Address:**

1050 EAST 9TH ST  
HIALEAH, FL 33010 US

**New Mailing Address:**

FEI Number: 59-1104710      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

NALL, JAMES D.  
1050 EAST 9TH STREET  
HIALEAH, FL 33010 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

**OFFICERS AND DIRECTORS:**

Title: T  
Name: NALL, MARILYN  
Address: 1050 E. 9TH ST.  
City-St-Zip: HIALEAH, FL

Title: P  
Name: NALL, JAMES D  
Address: 1050 EAST 9TH ST  
City-St-Zip: HIALEAH, FL 33010 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: JAMES D. NALL

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

P

04/04/2011

\_\_\_\_\_ Date