2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00789

Entity Name: R. J. NATHE & SONS, INC.

FILED Jan 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16530 JESSAMINE RD DADE CITY, FL 33523 US

Current Mailing Address: New Mailing Address:

16530 JESSAMINE RD

DADE CITY, FL 33523 US

FEI Number: 59-2038645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NATHE, ROBERT J 16530 JESSAMINE RD DADE CITY, FL 33525 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: NATHE, ROBERT J Address: 16530 JESSAMINE RD City-St-Zip: DADE CITY, FL

Title: SD

Name: NATHE, PATRICIA M Address: 16530 JESSAMINE RD City-St-Zip: DADE CITY, FL

Title: V

Name: NATHE, ROBERT J JR Address: 15920 LAKE IOLA ROAD City-St-Zip: DADE CITY, FL 33523

Title:

Name: NATHE, JAMES B Address: 15920 LAKE IOLA ROAD City-St-Zip: DADE CITY, FL 33523

Title: \

 Name:
 NATHE, JOSEPH E

 Address:
 10000 MCKENDREE ROAD

 City-St-Zip:
 DADE CITY, FL 33525

Title: \

Name: NATHE, WILLIAM E
Address: 15730 JOHN MCCARTHY
City-St-Zip: DADE CITY, FL 33525

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: PATRICIA NATHE SD 01/27/2010