

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00789

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

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

16530 JESSAMINE RD
DADE CITY, FL 33523 US

New Principal Place of Business:

Current Mailing Address:

16530 JESSAMINE RD
DADE CITY, FL 33523 US

New Mailing Address:

FEI Number: 59-2038645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHE, ROBERT J
16530 JESSAMINE RD
DADE CITY, FL 33525 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: V
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: P
Name: NATHE, JAMES B
Address: 15920 LAKE IOLA ROAD
City-St-Zip: DADE CITY, FL 33523

Title: V
Name: NATHE, JOSEPH E
Address: 10000 MCKENDREE ROAD
City-St-Zip: DADE CITY, FL 33525

Title: V
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: ROBERT NATHE J

V

01/18/2011

Electronic Signature of Signing Officer or Director

Date