

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006268

Entity Name: NAIR AND CO., INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

27725 OLD 41 ROAD #206
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

27725 OLD 41 ROAD #206
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 52-2260122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAIR, S
27725 OLD 41 ROAD STE 206
BONITA SPRINGS, FL 34135 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: P
Name: NAIR, SHANKARAN
Address: 4120 BAYHEAD DR., UNIT 102
City-St-Zip: BONITA SPINGS, FL

Title: T
Name: NAIR, VYOMA
Address: 4120 BAYHEAD DR., UNIT 102
City-St-Zip: BONITA SPINGS, FL

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: SHANKARAN NAIR

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date