

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001866

Entity Name: NATCO, INC. OF TENNESSEE

FILED
May 21, 2007
Secretary of State

Current Principal Place of Business:

1410 HWY 11 W
BRISTOL, TN 37620

New Principal Place of Business:

Current Mailing Address:

1410 HWY 11 W
BRISTOL, TN 37620

New Mailing Address:

FEI Number: 85-0484617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRILES, MICHAEL A
120 ROACH RD
MCDAVID, FL 32568 US

Name and Address of New Registered Agent:

WILSON, JOEL
2533 12TH SQUARE SW
VERO BEACH, FL 32968 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: JOEL WILSON

05/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPER, DAVID C
Address: 1410 HWY 11 W
City-St-Zip: BRISTOL, TN 37620

Title: CEO () Delete
Name: SHARPE, V. MATT
Address: 1410 HWY 11 W
City-St-Zip: BRISTOL, TN 37620

Title: ST () Delete
Name: SHORT, THERESA
Address: 1410 HWY 11 W
City-St-Zip: BRISTOL, TN 37620

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: THERESA SHORT

ST

05/21/2007

Electronic Signature of Signing Officer or Director

Date