

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001666

Entity Name: NASHVILLE WINNELSON CO.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

317 HILL AVE.
NASHVILLE, TN 372104711

New Principal Place of Business:

Current Mailing Address:

317 HILL AVE.
NASHVILLE, TN 372104711

New Mailing Address:

424 S WOODS MILL RAOD
SUITE 330
CHESTERFIELD, MO 63017

FEI Number: 62-1809496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: WALDEN, JEFFREY
Address: 317 HILL AVE.
City-St-Zip: NASHVILLE, TN 372104711

Title: D () Delete
Name: GILLSON, LOUIS
Address: 3155 ELBEE DR
City-St-Zip: DAYTON, OH 45439

Title: D () Delete
Name: SALSMAN, MONTE
Address: 3110 KETTERING BLVD.
City-St-Zip: DAYTON, OH 45439

Title: ST () Delete
Name: SHELBY, GREGORY
Address: 2949 S. BRENTWOOD BLVD.
City-St-Zip: ST. LOUIS, MO 631442713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SOUDERS, MICHAEL
Address: 3110 KETTERING BLVD
City-St-Zip: DAYTON, OH 45439

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: GREGORY D SHELBY

ST

01/22/2009

Electronic Signature of Signing Officer or Director

Date