

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002232

Entity Name: THE NELROD COMPANY

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

3109 LUBBOCK AVENUE
FORT WORTH, TX 76109

New Principal Place of Business:

Current Mailing Address:

3109 LUBBOCK AVENUE
FORT WORTH, TX 76109

New Mailing Address:

FEI Number: 75-2346001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: RODRIGUEZ, NELSON
Address: 3109 LUBBOCK AVENUE
City-St-Zip: FORT WORTH, TX 76109

Title: VP
Name: RODRIGUEZ, JACOB
Address: 3109 LUBBOCK AVENUE
City-St-Zip: FORT WORTH, TX 76109

Title: V
Name: RODRIGUEZ, JAMES
Address: 3109 LUBBOCK AVENUE
City-St-Zip: FORT WORTH, TX 76109

Title: ST
Name: RODRIGUEZ, ESTHER
Address: 3109 LUBBOCK AVENUE
City-St-Zip: FORT WORTH, TX 76109

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: VALERIE CARTER

ACCT

01/12/2012

Electronic Signature of Signing Officer or Director

Date