

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95484

FILED
Apr 03, 2008
Secretary of State

Entity Name: THE NASSAL COMPANY

Current Principal Place of Business:

415 W KALEY ST
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

415 W KALEY STREET
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 59-2426138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASSAL, WILLIAM A MR
126 HAMPDEN PL
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

NASSAL, WILLIAM A MR
9054 SW 9TH ROAD
OCALA, FL 34481 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: WILLIAM A NASSAL

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: NASSAL, WILLIAM A
Address: 126 HAMPDEN PLACE
City-St-Zip: WINTER PARK, FL 32789

Title: PTD () Delete
Name: NASSAL, WILLIAM P
Address: 1631 HILLCREST AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VD () Delete
Name: BUTLER, DENNIS S
Address: 4555 VILLAGE WOOD DR.
City-St-Zip: ORLANDO, FL 32835

Title: VD () Delete
Name: BROWN, MATTHEW S
Address: 1236 PINE HARBOR PT. CIR.
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: NASSAL, WILLIAM A
Address: 9054 SW 9TH ROAD
City-St-Zip: OCALA, FL 34481

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: WILLIAM A NASSAL

CD

04/03/2008

Electronic Signature of Signing Officer or Director

Date