

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95484

FILED
Feb 01, 2011
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
415 W KALEY ST
ORLANDO, FL 32806 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: CD
Name: NASSAL, WILLIAM A
Address: 9054 SW 9TH ROAD
City-St-Zip: OCALA, FL 34481

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

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

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

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: WILLIAM A NASSAL

MR

02/01/2011

Electronic Signature of Signing Officer or Director

Date