# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED**
**Jul 08, 2009**
**Secretary of State**

DOCUMENT# L86705

**Entity Name:** NALVIE & CO., INC.

**Current Principal Place of Business:**

ONE DOUGLAS STREET
HOMMSASSA, FL 34446 US

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: CONTROLLER
P.O. BOX 3809
HOMOSASSA SPRINGS, FL 34447 US

**New Mailing Address:**

**FEI Number: 65-0206848** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TANIO, JUN
ONE DOUGLAS STREET
HOMOSASSA, FL 34446 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: PDT ( ) Delete
Name: INOUE, YUKIHISA
Address: 18 UMENOKICHO, SHIMOGAMO
City-St-Zip: KYOTO, JAPAN,

Title: D (X) Delete
Name: OGASAWARA, YUMIKO
Address: 18 UMENOKICHO, SHIMOGAMO
City-St-Zip: KYOTO, JAPAN,

Title: VSD ( ) Delete
Name: ISHIHARA, KAYOKO
Address: 3-78 YOBITSUGI-CHO
City-St-Zip: AICHI, JAPAN,

Title: VD ( ) Delete
Name: COOKE, STANLEY
Address: 5 RYEWOOD CIR
City-St-Zip: HOMOSASSA, FL 34446

**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:

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: STANLEY COOKE VD 07/08/2009

Electronic Signature of Signing Officer or Director Date