

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59802

Entity Name: NAT H. YAMRON, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

380 BROAD AVE. SOUTH
NAPLES, FL 34102

New Principal Place of Business:

5129 CASTELLO DRIVE SUITE 3
NAPLES, FL 34103

Current Mailing Address:

380 BROAD AVE. SOUTH
NAPLES, FL 34102

New Mailing Address:

5129 CASTELLO DRIVE SUITE 3
NAPLES, FL 34103

FEI Number: 65-0013344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAMRON, BRUCE
380 BROAD AVE S
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

YAMRON, BRUCE
5129 CASTELLO DRIVE SUITE 3
NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YAMRON, BRUCE
Address: 5129 CASTELLO DRIVE SUITE 3
City-St-Zip: NAPLES, FL 34103

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: BRUCE YAMRON

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date