2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010292

Entity Name: NATHANAELLE WAY'S.INC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13744 EDEN ISLE BLVD WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

13744 EDEN ISLE BLVD WINDERMERE, FL 34786

FEI Number: 27-1011831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAYO, JEAN BERNARD 13744 EDEN ISLE BLVD WINDERMERE, FL 34786 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 Date

OFFICERS AND DIRECTORS:

Title: F

Name: MARCELUS, JOSEPH AVENEL

Address: 59 ELM STREET
City-St-Zip: ANSONIA, CT 06401 US

Title: VP

Name: CAYO, JERSON BICHARD Address: 758 RAIN FALL DR

City-St-Zip: WINTER GARDEN, FL 34787 US

Title: S

 Name:
 MARCELUS, NINON

 Address:
 59 ELM STREET

 City-St-Zip:
 ANSONIA, CT 06401 US

Title: AS

Name: CAYO, JEAN BERNARD
Address: 13744 EDEN ISLE BLVD
City-St-Zip: WINDERMERE, FL 34786 US

Title:

 Name:
 JEAN C, PAULETTE

 Address:
 13744 EDEN ISLE BLVD

 City-St-Zip:
 WINDERMERE, FL 34786 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH AVENEL MARCELUS P 04/29/2010