

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110199

Entity Name: NASH INVESTMENT GROUP, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

5417 1ST AVENUE N.
ST. PETERSBURG, FL 33710

New Principal Place of Business:

400 CEDAR STREET
CLEARWATER, FL 33755

Current Mailing Address:

5417 1ST AVENUE N.
ST. PETERSBURG, FL 33710

New Mailing Address:

400 CEDAR STREET
CLEARWATER, FL 33755

FEI Number: 59-3758078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, P ANDREW
5417 1ST AVENUE NORTH
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

NASH, P ANDREW
400 CEDAR STREET
CLEARWATER, FL 33755 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:

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NASH, CELESTE A
Address: 5417 1ST AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D () Delete
Name: NASH, P. ANDREW
Address: 5417 1ST AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NASH, P. ANDREW
Address: 400 CEDAR STREET
City-St-Zip: CLEARWATER, FL 33755

Title: D (X) Change () Addition
Name: NASH, P. ANDREW
Address: 400 CEDAR STREET
City-St-Zip: CLEARWATER, FL 33755

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: P. ANDREW NASH

D

03/17/2008

Electronic Signature of Signing Officer or Director

Date