2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2008 08:00 A Secretary of State **DOCUMENT # P03000137662** .NATHAN'S VINYL. INC. Principal Place of Business Mailing Address 10483 ALVIN ROAD SOUTH 10483 ALVIN ROAD SOUTH JACKSONVILLE, FL 32222 JACKSONVILLE, FL 32222 , IACKSONVILLE, FL 32222 01292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1076750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARROTT, NATHAN DO NOT WRITE 10483 ALVIN ROAD SOUTH JACKSONVILLE, FL 32222 IN THIS SPACE 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. OFFICERS AND DIRECTORS TITLE NAME PARROTT, NATHAN 10483 ALVIN ROAD SOUTH STREET ADDRESS CITY: ST-7IP JACKSONVILLE, FL 32222 TITLE U00000867216 NAME 04/08/08-80081-003 158.75 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

onat

SIGNATURE:

FILED