

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038673

FILED
Jan 13, 2009
Secretary of State

Entity Name: NADEL BUILDING CORPORATION

Current Principal Place of Business:

7216 FAIRFAX DRIVE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7216 FAIRFAX DRIVE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 01-0800189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NADEL, TEDDY
8208 NW 9TH CT.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NADEL, TEDDY
7216 FAIRFAX DR.,
TAMARAC, FL 33321 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: TEDDY NADEL

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: NADEL, TEDDY
Address: 8208 NW 9TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: VS () Delete
Name: WISAN, JUDY
Address: 8208 NW 9TH COURT
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: NADEL, TEDDY
Address: 7216 FAIRFAX DR
City-St-Zip: TAMARAC, FL 33321

Title: VS (X) Change () Addition
Name: WISAN, JUDY
Address: 7216 FAIRFAX DR.,
City-St-Zip: TAMARAC, FL 33321

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: JUDY WISAN

VS

01/13/2009

Electronic Signature of Signing Officer or Director

Date