

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037618

Entity Name: NEMETH SALES, INC.

FILED
Jun 05, 2008
Secretary of State

Current Principal Place of Business:

480 FANSHAW L
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

480 FANSHAW L
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-2475169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, ROBERT G CPA PA
233 S FEDERAL HWY
SUITE 409
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KLEIN, ROBERT G CPA PA
6831 IMPERIAL BEACH CIRCLE
DELRAY BEACH, FL 334465630 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:

06/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JEMETH, MICHAEL B
Address: 480 FANSHAW L
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEMETH, MICHAEL B
Address: 480 FANSHAW L
City-St-Zip: BOCA RATON, FL 33434

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: MICHAEL B NEMETH

PD

06/05/2008

Electronic Signature of Signing Officer or Director

Date