

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056877

FILED  
Sep 18, 2008  
Secretary of State

Entity Name: NATCO SOUTH DEVELOPMENT CORP.

## Current Principal Place of Business:

C/O ANGELO F. NATOLI  
55 BROAD STREET, 15TH FLOOR  
NEW YORK, NY 10004

## New Principal Place of Business:

C/O ANGELO F. NATOLI  
9 EAST 40TH STREET, 6TH FLOOR  
NEW YORK, NY 10016

## Current Mailing Address:

C/O ANGELO F. NATOLI  
55 BROAD STREET, 15TH FLOOR  
NEW YORK, NY 10004

## New Mailing Address:

C/O ANGELO F. NATOLI  
9 EAST 40TH STREET, 6TH FLOOR  
NEW YORK, NY 10016

FEI Number: 56-2510197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMANY  
1201 HAYS STREEET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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

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: DPTS ( ) Delete  
Name: NATOLI, ANGELO F  
Address: 55 BROAD STREET, 15TH FLOOR  
City-St-Zip: NEW YORK, NY 10004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change ( ) Addition  
Name: NATOLI, ANGELO F  
Address: 9 EAST 40TH STREET, 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

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: ANGELO NATOLI

PRES

09/18/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date