

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107922

Entity Name: JASON NASH INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

8227 S. OCTAVIA
BRIDGEVILLE, IL 60455

New Principal Place of Business:

8227 S. OCTAVIA
BRIDGEVIEW, IL 60455

Current Mailing Address:

8227 S. OCTAVIA
BRIDGEVILLE, IL 60455

New Mailing Address:

8227 S. OCTAVIA
BRIDGEVIEW, IL 60455

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NASH, JASON
Address: 8227 S. OCTAVIA
City-St-Zip: BRIDGEVILLE, IL 60455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NASH, JASON
Address: 8227 S. OCTAVIA
City-St-Zip: BRIDGEVIEW, IL 60455

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: JASON NASH

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date