

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043046

FILED
Jul 10, 2008
Secretary of State

Entity Name: NUBRITE INC. PROTECTIVE COATING & PAINTING

Current Principal Place of Business:

11310 SOUTH ORANGE BLOSSOM TRAIL
#129
ORLANDO, FLORIDA, 32837

New Principal Place of Business:

11310 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

Current Mailing Address:

11310 SOUTH ORANGE BLOSSOM TRAIL
#129
ORLANDO, FL 32837 US

New Mailing Address:

11310 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

FEI Number: 14-1994464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, BRYANT
11310 SOUTH ORANGE BLOSSOM TRAIL
#129
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

WILLIAMS, BRYANT
11310 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 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:

07/10/2008

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: VP () Delete
Name: WILLIAMS, MIRYAN T
Address: 11310 SOUTH ORANGE BLOSSOM TRAIL #129
City-St-Zip: ORLANDO, FL 32837 US

Title: P () Delete
Name: WILLIAMS, BRYANT
Address: 11310 SOUTH ORANGE BLOSSOM TRAIL #129
City-St-Zip: ORLANDO, FL 32837 US

Title: OM () Delete
Name: WILLIAMS, BRYANT JR
Address: FELTON RD
City-St-Zip: MEMPHIS, TN 38118

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: WILLIAMS, BRYANT
Address: 11310 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

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: BRYANT WILLIAMS

P

07/10/2008

Electronic Signature of Signing Officer or Director

Date