

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127526

Entity Name: NACH'S, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

3246 WHOOPING CRANE RUN
KISSIMMEE, FL 34741 US

Current Mailing Address:

3246 WHOOPING CRANE RUN
KISSIMMEE, FL 34741 US

New Principal Place of Business:

1007 CELEBRATION AVENUE
APT 304
KISSIMMEE, FL 34747 US

New Mailing Address:

1007 CELEBRATION AVENUE
APT 304
KISSIMMEE, FL 34747 US

FEI Number: 35-2317173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, JOSE G
3246 WHOOPING CRANE RUN
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

CHAVEZ, JOSE G
1007 CELEBRATION AVENUE
APT 304
KISSIMMEE, FL 34747 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: JOSE CHAVEZ

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAVEZ, JOSE G
Address: 3246 WHOOPING CRANE RUN
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP () Delete
Name: TORRES, NORA R
Address: 3246 WHOOPING CRANE RUN
City-St-Zip: KISSIMMEE, FL 34741 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAVEZ, JOSE G
Address: 1007 CELEBRATION AVENUE APT 304
City-St-Zip: KISSIMMEE, FL 34747 US

Title: VP (X) Change () Addition
Name: TORRES, NORA R
Address: 1007 CELEBRATION AVENUE APT 304
City-St-Zip: KISSIMMEE, FL 34747 US

Title: S () Change (X) Addition
Name: VALERA, MIGUEL
Address: 1007 CELEBRATION AVENUE APT 304
City-St-Zip: KISSIMMEE, FL 34747 US

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: JOSE CHAVEZ

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date