

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010040

Entity Name: NATE'S AUTO SPA, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

515 SE CENTRAL PARKWAY
STUART, FL 34994 US

New Principal Place of Business:

3308 NW MAIN ST
JENSEN BEACH, FL 34957 US

Current Mailing Address:

515 SE CENTRAL PARKWAY
STUART, FL 34994 US

New Mailing Address:

1410 NW FORK RD.
STUART, FL 34994 US

FEI Number: 26-1845085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIORELLA, NICK
1410 NW FORK ROAD
STUART, FL 34994 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: P () Delete
Name: FIORELLA, NICK
Address: 1410 NW FORK RD.
City-St-Zip: STUART, FL 34994 US

Title: VP () Delete
Name: FIORELLA, SHARON
Address: 1410 NW FORT RD.
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FIORELLA, NICK
Address: 1410 NW FORK RD.
City-St-Zip: STUART, FL 34994 US

Title: VP (X) Change () Addition
Name: FIORELLA, SHARON
Address: 1410 NW FORK RD>
City-St-Zip: STUART, FL 34994 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: NICK FIORELLA

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date