

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010040

Entity Name: NATE'S AUTO SPA, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

3308 NW MAIN ST
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

1410 NW FORK RD.
STUART, FL 34994 US

New Mailing Address:

325 SE ST LUCIE BLVD
STUART, FL 34996 US

FEI Number: 26-1845085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORELLA, NICK
1410 NW FORK ROAD
STUART, FL 34994 US

Name and Address of New Registered Agent:

FIORELLA, NICK
325 SE ST LUCIE BLVD
STUART, FL 34996 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:

Electronic Signature of Registered Agent

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FIORELLA, NICK
Address: 325 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34996 US

Title: VP
Name: FIORELLA, SHARON
Address: 325 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34996 US

I hereby 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 all other like empowered.

SIGNATURE: NICK FIORELLA

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date