

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025781

FILED
Feb 19, 2011
Secretary of State

Entity Name: NAUTICAL BUT NICE TRADING COMPANY OF JUPITER INC.

Current Principal Place of Business:

285 US 1 SOUTH
TEQUESTA, FL 33469 US

New Principal Place of Business:

265 US 1 SOUTH
TEQUESTA, FL 33469 US

Current Mailing Address:

285 US 1 SOUTH
TEQUESTA, FL 33469 US

New Mailing Address:

265 US 1 SOUTH
TEQUESTA, FL 33469 US

FEI Number: 26-4530512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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

OFFICERS AND DIRECTORS:

Title: S
Name: HENDRON, KATHRYN
Address: 2020 HOYA CALLE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: T
Name: HENDRON, JOHN
Address: 2020 HOYA CALLE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: P,D
Name: HENDRON, KATHRYN
Address: 285 US 1 SOUTH
City-St-Zip: TEQUESTA, FL 33469 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: KATHRYN HENDRON

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date