

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080733

FILED
Jan 14, 2011
Secretary of State

Entity Name: ND INDUSTRIAL CORPORATION

Current Principal Place of Business:

470 HIGHWAY 17 NORTH
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

470 HIGHWAY 17 NORTH
PALATKA, FL 32177

New Mailing Address:

PO BOX 760
BOSTWICK, FL 32007

FEI Number: 27-3570934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NETTLES, BARRY
1718 CEDAR BAY ROAD
JACKSONVILLE, FL 32218 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: P
Name: NETTLES, BARRY
Address: 1718 CEDAR BAY ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP
Name: DAVIDSON, WYATT E
Address: 57066 ALDERMAN DR.
City-St-Zip: YULEE, FL 32097

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: BARRY D. NETTLES

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date