

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034300

FILED
May 04, 2009
Secretary of State

Entity Name: NCL, INC.

Current Principal Place of Business:

2601 JEWEL ROAD
C/O JEWEL ANTIQUE MALL DEALER #11
BELLEAIR BLUFFS, FL 33770 US

New Principal Place of Business:

1305 MURRAY AVE
CLEARWATER, FL 33755 US

Current Mailing Address:

1305 MURRAY AVENUE
CLEARWATER, FL 33755 US

New Mailing Address:

1305 MURRAY AVE
CLEARWATER, FL 33755 US

FEI Number: 59-3249158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWERY, NANCY C
1305 MURRAY AVE.
CLEARWATER, FL 33755 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOWERY, NANCY C
Address: 1305 MURRAY AVENUE
City-St-Zip: CLEARWATER, FL 33755

Title: V () Delete
Name: LOWERY, NORMAN C
Address: 1305 MURRAY AVE.
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOWERY, NANCY C
Address: 1305 MURRAY AVENUE
City-St-Zip: CLEARWATER, FL 33755 US

Title: V (X) Change () Addition
Name: LOWERY, NORMAN C
Address: 1305 MURRAY AVE.
City-St-Zip: CLEARWATER, FL 33755 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: NANCY C. LOWERY

P

05/04/2009

Electronic Signature of Signing Officer or Director

_____ Date