

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083242

FILED  
Jul 20, 2009  
Secretary of State

Entity Name: NATION AUTOMOBILE PROTECTION, INC.

**Current Principal Place of Business:**

515 N. FLAGLER DRIVE  
SUITE 808  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

515 N. FLAGLER DRIVE  
SUITE 808  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 65-0540536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FHS CORP SERVICES INC  
660 US HWY ONE 3RD FL  
NORTH PALM BEACH, FL 33408 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: DPS ( ) Delete  
Name: CUILLO, ROBERT S  
Address: 515 N. FLAGLER DRIVE, STE. 808  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T ( ) Delete  
Name: HOTARY, MICHAEL  
Address: 515 N. FLAGLER DRIVE STE. 808  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL HOTARY

T

07/20/2009

Electronic Signature of Signing Officer or Director

Date