

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092024

Entity Name: NASON & NASON, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

95 MERRICK WAY
SUITE 460
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

95 MERRICK WAY
SUITE 460
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0541246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NASON, DENNIS
1050 ANDORA AVE
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: NASON, DENNIS H
Address: 1050 ANDORA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VPD () Delete
Name: AYMERICH, ALEXANDRA
Address: 1570 DELGADO AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: NASON, DUSTIN C
Address: 4070 MATHESON AVE
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DENNIS H. NASON

DPST

03/12/2009

Electronic Signature of Signing Officer or Director

_____ Date