

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096082

Entity Name: N.A.S. ODOR CONTROL, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

9600 W. SAMPLE ROAD
#303
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2015 N.W. 127TH TERRACE
CORAL SPRINGS, FL 33071

Current Mailing Address:

2015 NW 127 TER
CORAL SPRINGS, FL 33071

New Mailing Address:

2015 N.W. 127TH TERRACE
CORAL SPRINGS, FL 33071

FEI Number: 65-0634344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, ELEANOR
9600 W. SAMPLE ROAD
#303
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

COHEN, ELEANOR
2015 N.W. 127TH TERRACE
CORAL SPRINGS, FL 33071 US

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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: COHEN, ELEANOR
Address: 9600 W. SAMPLE ROAD #303
City-St-Zip: CORAL SPEINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: COHEN, ELEANOR
Address: 2015 N.W. 127TH TERRACE
City-St-Zip: CORAL SPEINGS, FL 33071

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: ELEANOR COHEN

PSD

04/16/2009

Electronic Signature of Signing Officer or Director

Date