

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046935

Entity Name: 38 NAS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

12360-66TH STREET SUITE M
LARGO, FL 33773

New Principal Place of Business:

600 DRUID RD E
CLEARWATER, FL 33756

Current Mailing Address:

12360-66TH STREET SUITE M
LARGO, FL 33773

New Mailing Address:

600 DRUID RD E
CLEARWATER, FL 33756

FEI Number: 59-3521648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, THOMAS C II
625 COURT STREET SECOND FLOOR
CLEARWATER, FL 33756 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: DP () Delete
Name: MOYLES, NATALIE
Address: 12360-66TH STREET SUITE M
City-St-Zip: LARGO, FL 33773

Title: DV () Delete
Name: MOYLES, MICHAEL SEAN
Address: 12360-66TH STREET SUITE M
City-St-Zip: LARGO, FL 33773

Title: DST () Delete
Name: MOYLES, ASHLEY
Address: 12360-66TH STREET SUITE M
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MOYLES, NATALIE
Address: 600 DRUID RD E
City-St-Zip: CLEARWATER, FL 33756

Title: DV (X) Change () Addition
Name: MOYLES, MICHAEL SEAN
Address: 600 DRUID RD E
City-St-Zip: CLEARWATER, FL 33756

Title: DST (X) Change () Addition
Name: MOYLES, ASHLEY
Address: 600 DRUID RD E
City-St-Zip: CLEARWATER, FL 33756

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: NATALIE MOYLES

DP

04/21/2009

Electronic Signature of Signing Officer or Director

Date