

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006380

Entity Name: NATIONAL WEALTH ADVISORS, INC.

FILED
Jun 04, 2009
Secretary of State

Current Principal Place of Business:

2425 N. TAMIAMI TRAIL
SUITE 211
NAPLES, FL 34013

New Principal Place of Business:

Current Mailing Address:

2425 N. TAMIAMI TRAIL
SUITE 211
NAPLES, FL 34013

New Mailing Address:

FEI Number: 59-3553998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, MARK S.
2425 N. TAMIAMI TRAIL
SUITE 211
NAPLES, FL 34013 US

Name and Address of New Registered Agent:

GOODMAN, MARK S
2425 N. TAMIAMI TRAIL
SUITE 211
NAPLES, FL 34013 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: MARK S. GOODMAN

06/04/2009

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: PVST () Delete
Name: GOODMAN, MARK S
Address: 2425 N. TAMIAMI TRAIL, SUITE 211
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK S. GOODMAN

PVST

06/04/2009

Electronic Signature of Signing Officer or Director

Date