

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10896

Entity Name: NATHOO, INC.

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

2453 S HIAWASSEE ROAD
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2453 S. HIAWASSEE RD
ORLANDO, FL 32835

New Mailing Address:

8641 ST MARINO BLVD
ORLANDO, FL 32836

FEI Number: 59-3024079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHOO, HARENDRAKUMAR
2453 S HIAWASSEE RD.
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

NATHOO, HARENDRAKUMAR
2453 S. HIAWASSEE RD
ORLANDO, FL 32835 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: HN

01/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: NATHOO, HARENDRAKUMAR
Address: 8641 ST MARINO BLVD
City-St-Zip: ORLANDO, FL 32836

Title: SVD
Name: NATHOO, ALKA H.
Address: 8641 ST MARINO BLVD
City-St-Zip: ORLANDO, FL 32836

I hereby 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 all other like empowered.

SIGNATURE: HN

PRES

01/15/2012

Electronic Signature of Signing Officer or Director

Date