

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101859

Entity Name: NCH HOLDINGS, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

200 NORTH PIERCE STREET
4TH FL
TAMPA, FL 33602

New Principal Place of Business:

New Mailing Address:

7520 W. WATERS AVENUE
SUITE 16
TAMPA, FL 33615

Current Mailing Address:

200 NORTH PIERCE STREET
4TH FL
TAMPA, FL 33602

FEI Number: 26-2725263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, LAURA A
200 NORTH PIERCE STREET
4TH FL
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

STOPA, PAULA
7520 W. WATERS AVENUE
SUITE 16
TAMPA, FL 33613 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: PAULA STOPA

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HALLER, NELSON
Address: 7520 W. WATERS AVE, SUITE 16
City-St-Zip: TAMPA, FL 33615

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: PAULA STOPA

OFC

04/26/2009

Electronic Signature of Signing Officer or Director

Date