

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073321

Entity Name: NIBELHEIM HOLDING CO.

Current Principal Place of Business:

140 ROYAL PALM WAY
SUITE 201B
PALM BEACH, FL 33480

Current Mailing Address:

140 ROYAL PALM WAY
SUITE 201B
PALM BEACH, FL 33480

FEI Number: 65-0465518

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

METTLER, PETER W
140 ROYAL PALM WAY
SUITE 201B
PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name SHANNON, EARL T
Address 140 ROYAL PALM WAY, SUITE 201B
City-State-Zip: PALM BEACH FL 33480

Title VP
Name HUDSON, STEVEN W
Address 140 ROYAL PALM WAY, SUITE 201B
City-State-Zip: PALM BEACH FL 33480

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: EARL T. SHANNON

PSTD

05/17/2013

Electronic Signature of Signing Officer/Director Detail

Date