

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005191

FILED
Apr 24, 2012
Secretary of State

Entity Name: NATIONAL ENERGY HOLDING COMPANY

Current Principal Place of Business:

8750 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

265 INDUSTRIAL DRIVE
BECKLEY, WV 25801

New Mailing Address:

FEI Number: 55-0716351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, WAYNE
8750 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256 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

OFFICERS AND DIRECTORS:

Title: SEC
Name: ZANDLO, DONNA
Address: 265 INDUSTRIAL DRIVE
City-St-Zip: BECKLEY, WV 25801

Title: PRES
Name: SMITH, S.R.
Address: 265 INDUSTRIAL DRIVE
City-St-Zip: BECKLEY, WV 25801

Title: DS
Name: SMITH, JUDITH
Address: 265 INDUSTRIAL DRIVE
City-St-Zip: BECKLEY, WV 25801

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: DONNA ZANDLO

SEC

04/24/2012

Electronic Signature of Signing Officer or Director

Date