

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005165

Entity Name: NBCD INVESTMENTS, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

159 SEA WINDS DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11189
SPRING, TX 77391

New Mailing Address:

51 GRAND REGENCY CIRCLE
THE WOODLANDS, TX 77382

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOERNER, NORMAN
159 SEAWINDS DR
SANTA ROSA BEACH, FL 32459 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOERNER, NORMAN R
Address: P.O. BOX 11189
City-St-Zip: SPRING, TX

Title: STD () Delete
Name: KOERNER, DEBBIE A
Address: P.O. BOX 11189
City-St-Zip: SPRING, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOERNER, NORMAN R
Address: 51 GRAND REGENCY CIRCLE
City-St-Zip: THE WOODLANDS, TX 77382 US

Title: STD (X) Change () Addition
Name: KOERNER, DEBBIE A
Address: 51 GRAND REGENCY CIRCLE
City-St-Zip: THE WOODLANDS, TX 77382 US

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: NORMAN KOERNER

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

_____ Date