

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005165

Entity Name: NBCD INVESTMENTS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

159 SEA WINDS DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

#4 WHITE CLIFFS CREST
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

51 GRAND REGENCY CIRCLE
THE WOODLANDS, TX 77382

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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:

KOERNER, NORMAN
#4 WHITE CLIFFS CREST
SANTA ROSA BEACH, FL 32459 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: NORMAN R KOERNER

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date