

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33620

FILED
Apr 13, 2011
Secretary of State

Entity Name: NFH MANAGEMENT CORP.

Current Principal Place of Business:

2740 W CR 232
BELL, FL 326199715 US

New Principal Place of Business:

Current Mailing Address:

2740 W CR 232
BELL, FL 326199715 US

New Mailing Address:

FEI Number: 59-2936200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNINK, DONALD T
2740 WEST CR 232
BELL, FL 32619 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: DVP
Name: BENNINK, DONALD T
Address: 2740 WEST CR 232
City-St-Zip: BELL, FL 32619

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: DONALD T BENNINK

DVP

04/13/2011

Electronic Signature of Signing Officer or Director

Date