

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06321

FILED
Feb 08, 2012
Secretary of State

Entity Name: N.N.N. MANAGEMENT, INC.

Current Principal Place of Business:

C/O BRUCE NORTMANN
301 SW 71 TERRACE
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

C/O BRUCE NORTMANN
301 SW 71 TERRACE
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 59-2453276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAOLI, ALAN J ESQUIRE
1720 HARRISON STREET - SUITE 6CW
HOLLYWOOD, FL 33020 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: P
Name: NORTMANN, BRUCE
Address: 301 SW 71 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VP
Name: DAY, JOANN
Address: 2060 ALCAZAR DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: T
Name: MARTIN, LINDA
Address: 1000 JASMINE COURT
City-St-Zip: PLANTATION, FL 33317

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: BRUCE NORTMANN

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date