

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034774

Entity Name: NEST HOLDINGS GROUP, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1951 LARGO ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1951 LARGO ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3655133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, TERRY A
1951 LARGO ROAD
JACKSONVILLE, FL 32207 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: VPD
Name: MOORE, TERRY A
Address: 1951 LARGO ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: PD
Name: WILSON, LARRY
Address: 4065 CORDOVA AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: DT
Name: HITZIG, LAURIE
Address: 4065 CORDOVA AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: SD
Name: FROST, LYDIA H
Address: 2063 BLAIR ST.
City-St-Zip: JACKSONVILLE, FL 32206

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: TERRY A. MOORE

VPD

01/12/2011

Electronic Signature of Signing Officer or Director

Date