

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069639

FILED
Feb 14, 2012
Secretary of State

Entity Name: N & T MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1420 SOUTHWEST 98TH AVENUE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

1420 SOUTHWEST 98TH AVENUE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 65-1026462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KARL, NICK C
1420 SW 86TH AVENUE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

SANCHEZ, ELSIE
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: ELSIE SANCHEZ

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HENNING, MICHAEL T
Address: 11300 NW 19TH ST
City-St-Zip: PLANTATION, FL 33323

Title: VP
Name: KARL, NICK
Address: 1420 SW 98TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

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: NICK KARL

VP

02/14/2012

Electronic Signature of Signing Officer or Director

Date