

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: NIELSON, HOOVER, HOLDINGS, INCORPORATED

Current Principal Place of Business:

8000 GOVERNORS SQUARE BLVD
SUITE 101
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8000 GOVERNORS SQUARE BLVD
SUITE 101
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-1125200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, RAYMOND L ESQ.
1501 VENERA AVE., SUITE 300
CORAL GABLES, FL 33146 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: PTD
Name: NIELSON, CHARLES J
Address: 8000 GOVERNORS SQUARE BLVD #101
City-St-Zip: HIALEAH, FL 33016

Title: SD
Name: NIELSON, OLGA
Address: 8000 GOVERNORS SQUARE BLVD
City-St-Zip: MIAMI LAKES, FL 33016

Title: VD
Name: HOOVER, DAVID R
Address: 8000 GOVERNORS BLVD #101
City-St-Zip: MIAMI LAKES, FL 33016

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: CHARLES J NIELSON

PTD

01/06/2011

Electronic Signature of Signing Officer or Director

Date