

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147814

Entity Name: NHB HOLDINGS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6622 SOUTHPOINT DR., S., STE 155
JACKSONVILLE, FL 32216

New Principal Place of Business:

420 E. SOUTH TEMPLE
520
SALT LAKE CITY, UT 84111

Current Mailing Address:

6622 SOUTHPOINT DR., S., STE 155
JACKSONVILLE, FL 32216

New Mailing Address:

420 E. SOUTH TEMPLE
520
SALT LAKE CITY, UT 84111

FEI Number: 41-2157132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRELAND, LOCK S CEO
10151 DEERWOOD PARK BLVD
BLDG 200, STE 105
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

RICHARD, HOLLEY D
105 E. ROBINSON ST
220
ORLANDO, FL 32801 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: RICHARD D. HOLLEY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SAM, CERVERIZZO S
Address: 420 E. SOUTH TEMPLE STE 520
City-St-Zip: SALT LAKE CITY, UT 84111

Title: D
Name: SUTTON, WILLIAM
Address: 420 E. SOUTH TEMPLE, STE 520
City-St-Zip: SALT LAKE CITY, UT 84111

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: RICHARD D. HOLLEY

SEC

04/28/2011

Electronic Signature of Signing Officer or Director

Date