

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147814

FILED
Apr 09, 2012
Secretary of State

Entity Name: NHB HOLDINGS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

6985 UNION PARK CENTER
150
COTTONWOOD HEIGHTS, UT 84047

New Mailing Address:

6985 UNION PARK CENTER
150
COTTONWOOD HEIGHTS, UT 84047

FEI Number: 41-2157132 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ED, HAIDENTHALLER
110 HILLCREST STREET
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: ED HAIDENTHALLER 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: SAM, CERVERIZZO S
Address: 6985 UNION PARK CENTER, STE 150
City-St-Zip: COTTONWOOD HEIGHTS, UT 84047

Title: D
Name: SUTTON, WILLIAM
Address: 6985 UNION PARK CENTER, STE 150
City-St-Zip: COTTONWOOD HEIGHTS, UT 84047

Title: SEC
Name: ED, HAIDENTHALLER
Address: 6985 UNION PARK CENTER
City-St-Zip: COTTONWOOD HEIGHTS, UT 84047

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: ED HAIDENTHALLER SEC 04/09/2012

Electronic Signature of Signing Officer or Director Date