

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048193

Entity Name: NDB GROUP, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2645 SOUTH FLORIDA AVE.
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

2645 SOUTH FLORIDA AVE.
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 20-8902199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, ALFONSO I
208 BRIDGEWATER DRIVE
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

RUIZ, ALFONSO I
907 15TH STREET NE
RUSKIN, FL 33570 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: ALFONSO I RUIZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, ALFONSO I
Address: 907 15TH STREET NE
City-St-Zip: RUSKIN, FL 33570 US

Title: T/S
Name: NEGRON, MIGDALIA
Address: 907 15TH STREET NE
City-St-Zip: RUSKIN, FL 33570 US

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: ALFONSO I RUIZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date