

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023472

Entity Name: NUTMEG HOLDINGS, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2501 GRANADA BOULEVARD
KISSIMMEE, FL 347463623

New Principal Place of Business:

671 PINE VIEW TRAIL
KISSIMMEE, FL 34747

Current Mailing Address:

2501 GRANADA BOULEVARD
KISSIMMEE, FL 347463623

New Mailing Address:

671 PINE VIEW TRAIL
KISSIMMEE, FL 34747

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMORE, ROBERT
2501 GRANADA BOULEVARD
KISSIMMEE, FL 347463623 US

Name and Address of New Registered Agent:

BOUAZIZ, RAFIK
671 PINE VIEW TRAIL
KISSIMMEE, FL 34747 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: RAFIK BOUAZIZ

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITMORE, ROBERT
Address: 2501 GRANADA BOULEVARD
City-St-Zip: KISSIMMEE, FL 347463623

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOUAZIZ, RAFIK
Address: 671 PINE VIEW TRAIL
City-St-Zip: KISSIMMEE, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAFIK BOUAZIZ

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date