2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047784

Entity Name: NCH SERVICE INC

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

640 WEST 72 PLACE 3177 NW 26 STREET HIALEAH, FL 33014 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

640 WEST 72 PLACE PO BOX 520623 HIALEAH, FL 33014 PO BOX 520623 MIAMI, FL 33152

FEI Number: 26-2618658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NODARSE, MARIO F 640 WEST 72 PLACE HIALEAH, FL 33014 US

NODARSE, MARIO F 3177 NW 26 ST MIAMI, FL 33142 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: MARIO F NODARSE 05/01/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 NODARSE, MARIO F
 Name:
 NODARSE, MARIO F

 Address:
 640 WEST 72 PLACE
 Address:
 3177 NW 26 ST

 City-St-Zip:
 HIALEAH, FL 33014
 City-St-Zip:
 MIAMI, FL 33142

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: MARIO F NODARSE P 05/01/2009