

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000079957

FILED
Dec 13, 2010
Secretary of State

Entity Name: NCH WEALTH ADVISORS-FLORIDA, INC.

Current Principal Place of Business:

140 INTRACOASTAL POINTE DRIVE
SUITE 207
JUPITER, FL 33477 US

New Principal Place of Business:

601 HERITAGE DRIVE
SUITE 230
JUPITER, FL 33458 US

Current Mailing Address:

14016 PUERTO
OCEAN SPRINGS, MS 39564 US

New Mailing Address:

FEI Number: 26-4241943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBIN, MARC
140 INTRACOASTAL POINTE DRIVE
SUITE 207
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

DOBIN, MARC
601 HERITAGE DRIVE
601 HERITAGE DRIVE
JUPITER, FL 33458 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:

12/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HODGES, NICK
Address: 14016 PUERTO
City-St-Zip: OCEAN SPRINGS, MS 39564

Title: SECT
Name: HODGES, NICK
Address: 14016 PUERTO
City-St-Zip: OCEAN SPRINGS, MS 39564

Title: CFO
Name: HODGES, NICK
Address: 14016 PUERTO
City-St-Zip: OCEAN SPRINGS, MS 39564

Title: DIR
Name: HODGES, NICK
Address: 14016 PUERTO
City-St-Zip: OCEAN SPRINGS, MS 39564

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: NICK HODGES

PRES

12/13/2010

Electronic Signature of Signing Officer or Director

Date