

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048116

FILED
Feb 12, 2012
Secretary of State

Entity Name: N & P PROPERTIES OF BELLE GLADE, INC

Current Principal Place of Business:

15653 BENT CREEK ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

15653 BENT CREEK ROAD
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-0286398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, COREY P
1300 NORTH FEDERAL HIGHWAY
SUITE 208
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALUM, NASSER
Address: 15653 BENT CREEK ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: MATOS, PABLO
Address: 14832 PADDOCK DR
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: HALUM, NADA
Address: 15653 BENT CREEK RD
City-St-Zip: WELLINGTON, FL 33430

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: PABLO MATOS

VP

02/12/2012

Electronic Signature of Signing Officer or Director

Date