

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024966

Entity Name: N.N.M. GOLDENROD, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

2098 HENLEY PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2098 HENLEY PLACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 45-0602174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD J. MONESCALCHI, P.A.
1035 S. STATE ROAD 7
SUITE 216
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SALEH, YAZEED F
2098 HENLEY PLACE
WELLINGTON, FL 33414 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: YAZEED SALEH

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: SALEH, YAZEED F
Address: 2098 HENLEY PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP,S
Name: SALEH, HALA F
Address: 2098 HENLEY PLACE
City-St-Zip: WELLINGTON, FL 33414

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: YAZEED SALEH

PRES

03/06/2012

Electronic Signature of Signing Officer or Director

Date