

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071870

Entity Name: NBTS HOLDINGS, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

6011 HICKORY GROVE LANE
PORT ORANGE, FL 32128 US

New Principal Place of Business:

1116 PELICAN BAY DR
DAYTONA BEACH, FL 32119 US

Current Mailing Address:

6011 HICKORY GROVE LANE
PORT ORANGE, FL 32128 US

New Mailing Address:

1116 PELICAN BAY DR
DAYTONA BEACH, FL 32119 US

FEI Number: 45-3044556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-HAMO, AVRI
1648 TAYLOR RD #107
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

BEN-HAMO, AVRI
2519 N OCEAN BLVD
#104
BOCA RATON, FL 33431 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: AVRI BEN-HAMO

Electronic Signature of Registered Agent

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEN-HAMO, NANCY E
Address: 1116 PELICAN BAY DR
City-St-Zip: DAYTONA BEACH, FL 32119 US

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: NANCY BEN-HAMO

Electronic Signature of Signing Officer or Director

P

04/09/2012

Date