

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095984

FILED
Apr 24, 2012
Secretary of State

Entity Name: NHI BUILDING CORPORATION

Current Principal Place of Business:

18641 NE 24 PLACE
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

18641 NE 24 TH PLACE
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 45-3757215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWERTON, RICHARD E
18641 NE 24TH PLACE
NORTH MIAMI BEACH, FL 33180 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: NALES, ANTHONY
Address: 17700 SW 63 MANOR
City-St-Zip: FT LAUDERDALE, FL 33331

Title: VP
Name: HOWERTON, RICHARD E
Address: 18641 NE 24TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: RICHARD E HOWERTON

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date