

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059963

Entity Name: N F HOLDINGS, INC.

FILED
Jun 20, 2011
Secretary of State

Current Principal Place of Business:

8490 COMMERCE CENTRE DR
PORT SAINT LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

8490 COMMERCE CENTRE DR
PORT SAINT LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 65-0545391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELLER, KRISTINA J
1852 NW SANS SOUCI STREET
STUART, FL 34994 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: FOWLER, MARTIN H
Address: 1852 NW SAN SOUCI STREET
City-St-Zip: STUART, FL

Title: T
Name: FOWLER, KRISTINA
Address: 1852 NW SANS SOUCI ST
City-St-Zip: STUART, FL 34994

Title: VP
Name: FAIRFIELD, FRANK
Address: HC 60 BOX 202
City-St-Zip: ISLESBORO, NE

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: M.H.FOWLER

PRES

06/20/2011

Electronic Signature of Signing Officer or Director

Date