

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073646

Entity Name: N E H, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

5400 BRUTON RD
PLANT CITY, FL 335650625

New Principal Place of Business:

6107 FIVE ACRE ROAD
PLANT CITY, FL 335650625 UN

Current Mailing Address:

PO BOX 625
PLANT CITY, FL 335640625

New Mailing Address:

PO BOX 625
PLANT CITY, FL 335640625 UN

FEI Number: 59-3272577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, NORMAN E
5400 BRUTON RD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

HALL, NORMAN E
6107 FIVE ACRE ROAD
PLANT CITY, FL 33565 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:

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HALL, NORMAN E OWNER
Address: 6107 FIVE ACRE ROAD
City-St-Zip: PLANT CITY, FL 33565 UN

Title: VP
Name: HALL, DANIEL
Address: P.O. BOX 625
City-St-Zip: PLANT CITY, FL 33565 UN

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: NORMAN E. HALL

D

03/23/2011

Electronic Signature of Signing Officer or Director

Date