

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039432

FILED
Jan 11, 2011
Secretary of State

Entity Name: NFR MANAGEMENT COMPANY OF FLORIDA INCORPORATED

Current Principal Place of Business:

2280 TRAILMATE DRIVE
SUITE 101
SARASOTA, FL 34243

New Principal Place of Business:

6497 PARKLAND DR
SUITE F
SARASOTA, FL 34243

Current Mailing Address:

2280 TRAILMATE DRIVE
SUITE 101
SARASOTA, FL 34243

New Mailing Address:

6497 PARKLAND DR
SUITE F
SARASOTA, FL 34243

FEI Number: 65-0916092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSARO, MARY JANE
728 PLUM TREE LANE
SARASOTA, FL 34243 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: DPT
Name: COSSINGHAM, HENRY
Address: 22 BONNIE LANE
City-St-Zip: CLAREMONT, NH 03743

Title: DVPS
Name: COSSINGHAM, DEBORAH
Address: 106 ELM STREET
City-St-Zip: NEWPORT, NH 03773

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: HENRY COSSINGHAM

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date