

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 23, 2010
Secretary of State**

DOCUMENT# P99000043141

Entity Name: NORTHEAST RENAISSANCE HOLDINGS, INC.

Current Principal Place of Business:

4707 N.W. 53RD AVE. STE. A
GAINESVILLE, FL 32653

New Principal Place of Business:

901 NW 8TH AVENUE
SUITE A-1
GAINESVILLE, FL 32601

Current Mailing Address:

4707 N.W. 53RD AVE. STE. A
GAINESVILLE, FL 32653

New Mailing Address:

901 NW 8TH AVENUE
SUITE A-1
GAINESVILLE, FL 32601

FEI Number: 59-3574725 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MURPHY, MELISSA J ESQ
3940 NW 16TH BLVD
BLDG B
GAINESVILLE, FL 32605 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: PVTs
Name: WALLACE, HOWARD K JR.
Address: 901 NW 8TH AVENUE
City-St-Zip: GAINESVILLE, FL 32601

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: HOWARD K. WALLACE, JR. _____

PVTs

09/23/2010

Electronic Signature of Signing Officer or Director

_____ Date