2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084177

Entity Name: NBT HOLDINGS COMPANY

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6840 NW 5TH COURT PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

6840 NW 5TH COURT PLANTATION, FL 33317

FEI Number: 65-0952257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TACQUARD, BRANDA 6840 NW 5TH COURT PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: TACQUARD, NICHOLAS R Address: 6840 NW 5TH COURT City-St-Zip: PLANTATION, FL 33317

Title: SVD

Name: TACQUARD, BRANDA K Address: 6840 NW 5TH COURT City-St-Zip: PLANTATION, FL 33317

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: BRANDA TACQUARD SVD 03/07/2012