

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093717

Entity Name: NINA LEIGH, INC

Current Principal Place of Business:

10200 LARKSPUR LANE
WEST PALM BEACH, FL 33412

Current Mailing Address:

10200 LARKSPUR LANE
WEST PALM BEACH, FL 33412

FEI Number: 20-4289882

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUCHHOLZ, ROBERT F
10200 LARKSPUR LANE
WEST PALM BEACH, FL 33412 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

Officer/Director Detail :

Title P
Name BUCHHOLZ, KATHLEEN A
Address 10200 LARKSPUR LANE
City-State-Zip: WEST PALM BEACH FL 33412

Title VP
Name BUCHHOLZ, ROBERT F
Address 10200 LARKSPUR LANE
City-State-Zip: WEST PALM BEACH FL 33412

Title S/T
Name ELVIN, REBECCA B
Address 3022 ANNANDALE ROAD
City-State-Zip: DURHAM NC 27705

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: ROBERT F. BUCHHOLZ

VICE PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date