

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000000887

**Entity Name:** NATIONAL>NNL GROUP, INC.

**Current Principal Place of Business:**

5821 NE 14TH AVE  
FORT LAUDERDALE, FL 33334

**Current Mailing Address:**

5821 NE 14TH AVE  
FORT LAUDERDALE, FL 33334 US

**FEI Number:** 75-2326746

**Certificate of Status Desired:** Yes

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

BOOKHOLT, CONNIE  
5821 NE 14TH AVE  
FORT LAUDERDALE, FL 33334 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 PRES  
Name BOOKHOLT, PETER  
Address 5821 NE 14TH AVE  
City-State-Zip: FORT LAUDERDALE FL 33334

Title ST  
Name BOOKHOLT, CONNIE CFO  
Address 5821 NE 14TH AVE  
City-State-Zip: FORT LAUDERDALE FL 33334

Title VP  
Name LARSON, DEMIAN S  
Address 506 BURKE DRIVE  
City-State-Zip: LUCAS TX 75002

*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:** CONNIE BOOKHOLT

CFO

02/27/2019

Electronic Signature of Signing Officer/Director Detail

Date