

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004569

Entity Name: NATIONAL FIDELITY HOLDINGS, INC.**Current Principal Place of Business:**401 LAS OLAS BLVD STE 1540
FORT LAUDERDALE, FL 33301**Current Mailing Address:**401 LAS OLAS BLVD STE 1540
FORT LAUDERDALE, FL 33301 US**FEI Number:** 47-4430509**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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	PRESIDENT, DIRECTOR
Name	SCHUVER, CHARLES K
Address	401 LAS OLAS BLVD STE 1540
City-State-Zip:	FORT LAUDERDALE FL 33301

Title	COO, SECRETARY
Name	ROCHE, GARY W.
Address	401 LAS OLAS BLVD STE 1540
City-State-Zip:	FORT LAUDERDALE FL 33301

Title	DIRECTOR
Name	FORMENTO, RONALD P.
Address	401 E LAS OLAS BLVD STE 1540
City-State-Zip:	FORT LAUDERDALE FL 33301

Title	DIRECTOR
Name	BABIN, JOSEPH E.
Address	401 E LAS OLAS BLVD STE 1540
City-State-Zip:	FORT LAUDERDALE FL 33301

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: SCHUVER , CHARLES K

PRESIDENT, DIRECTOR

03/29/2018

Electronic Signature of Signing Officer/Director Detail_____
Date