

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147814

Entity Name: NHB HOLDINGS, INC.

FILED  
Apr 28, 2011  
Secretary of State

**Current Principal Place of Business:**

6622 SOUTHPOINT DR., S., STE 155  
JACKSONVILLE, FL 32216

**New Principal Place of Business:**

420 E. SOUTH TEMPLE  
520  
SALT LAKE CITY, UT 84111

**Current Mailing Address:**

6622 SOUTHPOINT DR., S., STE 155  
JACKSONVILLE, FL 32216

**New Mailing Address:**

420 E. SOUTH TEMPLE  
520  
SALT LAKE CITY, UT 84111

FEI Number: 41-2157132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

IRELAND, LOCK S CEO  
10151 DEERWOOD PARK BLVD  
BLDG 200, STE 105  
JACKSONVILLE, FL 32256 US

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

RICHARD, HOLLEY D  
105 E. ROBINSON ST  
220  
ORLANDO, FL 32801 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: RICHARD D. HOLLEY

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SAM, CERVERIZZO S  
Address: 420 E. SOUTH TEMPLE STE 520  
City-St-Zip: SALT LAKE CITY, UT 84111

Title: D  
Name: SUTTON, WILLIAM  
Address: 420 E. SOUTH TEMPLE, STE 520  
City-St-Zip: SALT LAKE CITY, UT 84111

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: RICHARD D. HOLLEY

SEC

04/28/2011

Electronic Signature of Signing Officer or Director

Date