

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355688

FILED
Apr 18, 2011
Secretary of State

Entity Name: NICK'S RESTAURANT, INC.

Current Principal Place of Business:

4301 W PARK RD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4301 W PARK RD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-1276728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADER, SAM
4301 W PARK RD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: PVST
Name: GIANOS, LOIS LOVETT
Address: 4301 W PARK RD
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: COLIA, MICHAEL
Address: 9910 DOGWOOD AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LOIS LOVETT-GIANOS

PVST

04/18/2011

Electronic Signature of Signing Officer or Director

Date