

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40548

FILED
Jan 10, 2011
Secretary of State

Entity Name: DAVIDSON, NICK & CO., C.P.A.'S, INC.

Current Principal Place of Business:

2400 TAMIAMI TRAIL NORTH
#201
NAPLES, FL 34103 US

New Principal Place of Business:

2400 TAMIAMI TRAIL NORTH
201
NAPLES, FL 34103 US

Current Mailing Address:

2400 TAMIAMI TRAIL NORTH
#201
NAPLES, FL 34103 US

New Mailing Address:

2400 TAMIAMI TRAIL NORTH
201
NAPLES, FL 34103 US

FEI Number: 65-0160883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIDSON, JAMES D.
2400 TAMIAMI TRAIL NORTH
#201
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

DAVIDSON, JAMES D
2400 TAMIAMI TRAIL NORTH
201
NAPLES, FL 34103 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: JAMES D. DAVIDSON

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIDSON, JAMES D
Address: 10123 BOCA CIRCLE
City-St-Zip: NAPLES, FL 34109 US

Title: VP
Name: NICK, PAUL C
Address: 9790 WINCHESTER WOOD
City-St-Zip: NAPLES, FL 34109 US

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: JAMES D. DAVIDSON

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date