

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028354

FILED
Jan 28, 2011
Secretary of State

Entity Name: NICK'S GAS SERVICE & REPAIR, INC.

Current Principal Place of Business:

16637 NIKKI LANE
ODESSA, FL 33556

New Principal Place of Business:

16637 NIKKI LANE
ODESSA, FL 33556 US

Current Mailing Address:

16637 NIKKI LANE
ODESSA, FL 33556

New Mailing Address:

16637 NIKKI LANE
ODESSA, FL 33556 US

FEI Number: 03-0399790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICODEMUS, DONALD W
16637 NIKKI LANE
ODESSA, FL 33556 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: P
Name: NICODEMUS, LOLA
Address: 16637 NIKKI LN
City-St-Zip: ODESSA, FL 33556 US

Title: VP
Name: NICODEMUS, DONALD
Address: 16637 NIKKI LN
City-St-Zip: ODESSA, FL 33556 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: LOLA NICODEMUS

P

01/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date