

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033137

Entity Name: NICOLE CREATIONS, INC.

FILED
Jun 05, 2009
Secretary of State

Current Principal Place of Business:

518 E ATLANTIC AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

518 E ATLANTIC AVE.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-8638887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURET, NICOLE
518 E ATLANTIC AVE.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LAURET, MAUREEN
518 E ATLANTIC AVE.
DELRAY BEACH, FL 33483 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: MAUREEN LAURET

06/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAURET, NICOLE
Address: 518 E ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: LAURET, MAUREEN
Address: 518 E ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAUREEN LAURET

MRS.

06/05/2009

Electronic Signature of Signing Officer or Director

Date