

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057320

FILED
Apr 29, 2011
Secretary of State

Entity Name: JAMES NICHOLAS ENTERPRISES, INC.

Current Principal Place of Business:

113 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

113 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 65-0936466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, GERALD J
113 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 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: NICHOLAS, JAMES C
Address: 10725 CLEARY BLVD. #303
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: NICHOLAS, JAMES C
Address: 10725 CLEARY BLVD. #303
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: NICHOLAS, BETHANY M
Address: 10725 CLEARY BLVD. #303
City-St-Zip: PLANTATION, FL 33324

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 C. NICHOLAS

PVST

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date