2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048855

Entity Name: NICKS SOLAR AND AIR SYSTEMS, INC.

Current Principal Place of Business:

2815 TAUNTON ROAD JACKSONVILLE. FL 32207

Current Mailing Address:

4891 TIMUQUANA RD JACKSONVILLE, FL 32210

FEI Number: 59-3717607 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BACCA, NICHOLAS D 4891 TIMUQUANA RD JACKSONVILLE, FL 32210 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:

Electronic Signature of Registered Agent

Date

FILED Feb 17, 2014

Secretary of State

CC9923440514

Officer/Director Detail:

Title D Title I

NameBACCA, NICHOLAS DNameBACCA, MONICA SAddress4891 TIMUQUANA RDAddress4891 TIMUQUANA RDCity-State-Zip:JACKSONVILLE FL 32210City-State-Zip:JACKSONVILLE FL 32210

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: NICHOLAS BACCA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/17/2014