2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000066140

Entity Name: PICKY NICKY'S, INC.

Current Principal Place of Business:

1301 NW 40TH AVE LAUDERHILL, FL 33313

Current Mailing Address:

7736 BALBOA STREET SUNRISE, FL 33351 US

FEI Number: 46-3405332 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENRY, NICOLE A 1301 NW 40TH AVE LAUDERHILL, FL 33313 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 Apr 30, 2016

Secretary of State

CC4561364017

Officer/Director Detail:

TitlePTitleEXECUTIVE SECRETARYNameHENRY, NICOLE ANameJOHNSON, QUMASSIIAddress1301 NW 40TH AVEAddress7736 BALBOA STREETCity-State-Zip:LAUDERHILL FL 33313City-State-Zip:SUNRISE FL 33351

Title VICE PRESIDENT Name SMITH, MARK

Address 7736 BALBOA STREET
City-State-Zip: SUNRISE FL 33351

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: NICOLE HENRY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/30/2016