2014 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:

2500 NW 56TH AVE APT201 LAUDERHILL, FL 33313

FEI Number: 46-3405332

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

Officer/Director Detail :

| Title | Р |
|-----------------|---------------------|
| Name | HENRY, NICOLE A |
| Address | 1301 NW 40TH AVE |
| City-State-Zip: | LAUDERHILL FL 33313 |

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

PRESIDENT

04/30/2014 Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

FILED Apr 30, 2014 Secretary of State CC5006573411