

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000048584

Entity Name: NICOLA'S PIZZA AND SUBS, INC.

Current Principal Place of Business:

2451 N. ATLANTIC AVE
DAYTONA BEACH, FL 32118

Current Mailing Address:

2451 N ATLANTIC AVE
DAYTONA BEACH, FL 32118 US

FEI Number: 47-0998483

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMARAL, JOHN
10 COMET CT.
PALM COAST, FL 32137 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

Officer/Director Detail :

Title P
Name AMARAL, JOHN
Address 10 COMET CT.
City-State-Zip: PALM COAST FL 32137

Title VP
Name FISHER, ERICH M
Address 718 CALICO JACK WAY
City-State-Zip: GREENCOVE SPRING FL 32043

Title VP
Name HESSELMAYER, HOLLY
Address 231 RIVERSIDE DR.
UNIT 205
City-State-Zip: HOLLYHILL FL 32117

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: JOHN AMARAL

PRESIDENT

04/26/2017

Electronic Signature of Signing Officer/Director Detail

Date