

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40900

Entity Name: NICK DAKOS REALTY, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

C/O NICK DAKOS REALTY
2017 MARAVILLA LANE
FORT MYERS, FL 33901 US

New Principal Place of Business:

C/O NICK DAKOS REALTY
3733 LUVERNE ST.
FORT MYERS, FL 33901 US

Current Mailing Address:

C/O NICK DAKOS
3733 LUVERNE ST.
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 65-0073716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAKOS, NICK
3733 LUVERNE ST
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

DAKOS, NICK V PRES
3733 LUVERNE ST
FT MYERS, FL 33901 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: NICK DAKOS

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAKOS, NICK
Address: 3733 LUVERNE ST
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICK DAKOS

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date