

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40900

Entity Name: NICK DAKOS REALTY, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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 V PRES
3733 LUVERNE ST
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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: NICK DAKOS

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date