

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20620

FILED
Mar 19, 2008
Secretary of State

Entity Name: NICK'S ENTERPRISES, INC.

Current Principal Place of Business:

% NICHOLAS D. HUTTON
4712 DAVISSON AVE.
ORLANDO, FL 32804

New Principal Place of Business:

% NICHOLAS D HUTTON
4712 DAVISSON AVENUE
ORLANDO, FL 32804

Current Mailing Address:

% NICHOLAS D. HUTTON
4712 DAVISSON AVE.
ORLANDO, FL 32804

New Mailing Address:

% NICHOLAS D HUTTON
4712 DAVISSON AVENUE
ORLANDO, FL 32804

FEI Number: 59-3008247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTON, NICHOLAS D.
2265 LEE ROAD, SUITE 117
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HARMENING, JOSHUA W
2265 LEE ROAD, SUITE 117
WINTER PARK, FL 32789 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: JOSHUA W HARMENING

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HUTTON, NICHOLAS D.,
Address: 4712 DAVISSON AVE.
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HUTTON, NICHOLAS D
Address: 4712 DAVISSON AVENUE
City-St-Zip: ORLANDO, FL 32804

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: NICHOLAS D HUTTON

P

03/19/2008

Electronic Signature of Signing Officer or Director

Date