

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020180

Entity Name: NICKLO LATHING, INC.

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

1831 SW NEWPORT ISLES BLVD  
PORT ST LUCIE, FL 34953

## New Principal Place of Business:

726 SE ELWOOD AVE  
PORT ST LUCIE, FL 34983

## Current Mailing Address:

1831 SW NEWPORT ISLES BLVD  
PORT ST LUCIE, FL 34953

## New Mailing Address:

726 SE ELWOOD AVE  
PORT ST LUCIE, FL 34983

FEI Number: 65-0985273

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICKLO, MICHAEL  
1831 SW NEWPORT ISLES BLVD  
PORT ST LUCIE, FL 34953 US

## Name and Address of New Registered Agent:

NICKLO, MICHAEL  
726 SE ELWOOD AVE  
PORT ST LUCIE, FL 34983 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: MICHAEL NICKLO

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NICKLO, MICHAEL  
Address: 1831 SW NEWPORT ISLES BLVD  
City-St-Zip: PORT SAINT LUCIE, FL 34953

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NICKLO, MICHAEL  
Address: 726 SE ELWOOD AVE  
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: MICHAEL NICKLO

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date