

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020180

Entity Name: NICKLO LATHING, INC.

FILED
May 17, 2008
Secretary of State

Current Principal Place of Business:

726 SE ELWOOD AVE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

2017 STH 26TH ST
FT PIERCE, FL 34947

Current Mailing Address:

726 SE ELWOOD AVE
PORT ST LUCIE, FL 34983

New Mailing Address:

2017 STH 26TH ST
FT PIERCE, FL 34947

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
726 SE ELWOOD AVE
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

NICKLO, MICHAEL
2017 STH 26TH ST
FT PIERCE, FL 34947 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

05/17/2008

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: 726 SE ELWOOD AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICKLO, MICHAEL
Address: 2017 STH 26TH ST
City-St-Zip: FT PIERCE, FL 34947

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

PRES

05/17/2008

Electronic Signature of Signing Officer or Director

Date