

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028793

FILED
Jan 16, 2009
Secretary of State

Entity Name: NICKENJOHN ENTERPRISES, INCORPORATED

Current Principal Place of Business:

5621 STRAND BOULEVARD
SUITE 111
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

5621 STRAND BOULEVARD
SUITE 111
NAPLES, FL 34110

New Mailing Address:

FEI Number: 65-0995462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRGHIO, NICHOLAS A
2167 PINWOODS CIRCLE
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

GILHART, JOHN R
1636 CHINABERRY WAY
NAPLES, FL 34105 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: JOHN R. GILHART

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TRASK, KENNETH N
Address: 356 SHARWOOD DRIVE
City-St-Zip: NAPLES, FL 34110

Title: VD () Delete
Name: GILHART, JOHN R
Address: 1636 CHINABERRY WAY
City-St-Zip: NAPLES, FL 34105

Title: STD () Delete
Name: SHIRGHIO, NICHOLAS A
Address: 2167 PINWOODS CIRCLE
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN R. GILHART

VD

01/16/2009

Electronic Signature of Signing Officer or Director

Date