

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112866

Entity Name: NICOLAS I, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7944 NW 62ND WAY
PARKLAND, FL 33067

New Principal Place of Business:

8019 NW 66TH WAY
PARKLAND, FL 33067

Current Mailing Address:

7944 NW 62ND WAY
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 65-1061558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTINI, MARIE-JOSE
7944 NW 62ND WAY
PARKLAND, FL 33067 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: SANTINI, MARIE-JOSEE
Address: 7944 NW 62ND WAY
City-St-Zip: PARKLAND, FL 33067

Title: PD () Delete
Name: SANTINI, NICOLAS
Address: 8019 NW 66TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: SD () Delete
Name: SANTINI, CLAUDE
Address: 7944 NW 62ND WAY
City-St-Zip: PARKLAND, FL 33067

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: MARIE-JOSE SANTINI

PV

04/30/2009

Electronic Signature of Signing Officer or Director

Date