2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000009738

Entity Name: NICOLE & HUDSON REALTY CORPORATION

FILED May 14, 2008 Secretary of State

Current Principal Place of Business:		New Principal Place o	New Principal Place of Business:	
600 W. MICHIGAN ST ORLANDO, FL 32805				
Current Mailing Address:		New Mailing Address:		
PO BOX 560115 ORLANDO, FL 32806		600 W. MICHIGAN ST ORLANDO, FL 32805		
FEI Number: 59-3703026 FI	El Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
RICE, EDWARD H 600. W . MICHIGAN ST ORLANDO, FL 32805 US				
The above named entity subr in the State of Florida.	nits this statement for the p	purpose of changing its registered	office or registered agent, or both	
SIGNATURE:				
Electronic Signature of Registered Agent			Date	

OFFICERS AND DIRECTORS:

Name:

Address:

City-St-Zip:

ROANE, CHERL R

600 W MICHIGAN ST

ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition Title: () Delete RICE, EDWARD H ROANE, CHERL R Name: Name: 600 W. MICHIGAN ST Address: Address: 600 W MICHIGAN ST City-St-Zip: ORLANDO, FL 32805 City-St-Zip: ORLANDO, FL 32805 Title: (X) Delete 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: CHERL R . ROANE PRES 05/14/2008