

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042441

FILED
Feb 17, 2011
Secretary of State

Entity Name: NICHOLS HOSPITALITY CONSULTING, INC.

Current Principal Place of Business:

1505 BONNIE BURN CIRCLE
WINTER PARK, FL 32789

New Principal Place of Business:

5300 S ATLANTIC AVE
5401
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

1505 BONNIE BURN CIRCLE
WINTER PARK, FL 32789

New Mailing Address:

1416 SAFFRON TRAIL
DELAND, FL 32724

FEI Number: 59-3714586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JANET L
1505 BONNIE BURN CIRCLE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

NICHOLS, JANET L
1416 SAFFRON TRAIL
DELAND, FL 32724 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NICHOLS, JANET L
Address: 1416 SAFFRON TRAIL
City-St-Zip: DELAND, FL 32724

I hereby 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 all other like empowered.

SIGNATURE: JAN NICHOLS

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02/17/2011

Electronic Signature of Signing Officer or Director

Date