

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000042441

**FILED**  
**Jan 08, 2012**  
**Secretary of State**

**Entity Name:** NICHOLS HOSPITALITY CONSULTING, INC.

**Current Principal Place of Business:**

5300 S ATLANTIC AVE  
5401  
NEW SMYRNA BEACH, FL 32169

**New Principal Place of Business:**

**Current Mailing Address:**

1416 SAFFRON TRAIL  
DELAND, FL 32724

**New Mailing Address:**

**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  
1416 SAFFRON TRAIL  
DELAND, FL 32724 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

**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: JANET LEE NICHOLS

D

01/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date