

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047548

Entity Name: NICO ANTHONY, INC.

FILED
Feb 08, 2009
Secretary of State

Current Principal Place of Business:

356 EAST OCEAN AVE.
LANTANA, FL 33462

New Principal Place of Business:

425 SE ATLANTIC DRIVE
LANTANA, FL 33462

Current Mailing Address:

356 EAST OCEAN AVE.
LANTANA, FL 33462

New Mailing Address:

425 SE ATLANTIC DRIVE
LANTANA, FL 33462

FEI Number: 65-1124207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTUNDO, ROBERT
356 EAST OCEAN AVENUE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

ROTUNDO, ROBERT
425 SE ATLANTIC DRIVE
LANTANA, FL 33462 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: ROBERT ROTUNDO

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ROTUNDO, ROBERT
Address: 356 EAST OCEAN AVENUE
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ROTUNDO, ROBERT
Address: 425 SE ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

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: ROBERT ROTUNDO

PRES

02/08/2009

Electronic Signature of Signing Officer or Director

Date