

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072316

FILED
Apr 23, 2009
Secretary of State

Entity Name: NICHOLAS ENTERPRISES OF INDIAN RIVER, INC.

Current Principal Place of Business:

POST OFFICE BOX 650131
VERO BEACH, FL 32965

New Principal Place of Business:

5966 20TH STREET
VERO BEACH, FL 32966

Current Mailing Address:

POST OFFICE BOX 650131
VERO BEACH, FL 32965

New Mailing Address:

FEI Number: 59-3561799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIETELBEIN, NICHOLAS R
994 CAROLINA CIR S.W.
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

SCHIEFELBEIN, NICHOLAS R
994 CAROLINA CIR S.W.
VERO BEACH, FL 32962 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: NICHOLAS R. SCHIEFELBEIN

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHIETELBEIN, NICHOLAS R
Address: 994 CAROLINA CIR S.W.
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHIEFELBEIN, NICHOLAS R
Address: 994 CAROLINA CIR S.W.
City-St-Zip: VERO BEACH, FL 32962

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: NICHOLAS R. SCHIEFELBEIN

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date