

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090445

Entity Name: NICKY D'S PIZZA, INC.

FILED  
Mar 08, 2012  
Secretary of State

## Current Principal Place of Business:

439 UMATILLA BLVD  
UMATILLA, FL 32784 US

## New Principal Place of Business:

356 N. CENTRAL AVE.  
UMATILLA, FL 32784 US

## Current Mailing Address:

41843 ISLAND LAKE LANE  
UMATILLA, FL 32784 US

## New Mailing Address:

FEI Number: 59-3741447

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIANGELIS, NICHOLAS  
439 UMATILLA BLVD  
UMATILLA, FL 32784 US

## Name and Address of New Registered Agent:

DIANGELIS, NICHOLAS  
356 N. CENTRAL AVE.  
UMATILLA, FL 32784 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:

Electronic Signature of Registered Agent

03/08/2012

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: DIANGELIS, NICHOLAS  
Address: 356 N. CENTRAL AVE  
City-St-Zip: UMATILLA, FL 32784

Title: D  
Name: DIANGELIS, STEPHANIE  
Address: 356 N. CENTRAL AVE.  
City-St-Zip: UMATILLA, FL 32784

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: STEPHANIE DIANGELIS

D

03/08/2012

Electronic Signature of Signing Officer or Director

Date