2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 01, 2008 08:00 AN Secretary of State DOCUMENT # P01000113732 1. Entity Name NICOLA REALTY, INC. Principal Place of Business Mailing Address 1575 OACENASHORE BLVD. ORMOND BEACH FL 32176 1575 OCEAN SHORE BLVD. ORMOND BEACH FL 32176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 59-3759347 Not Applicable Zιρ Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NICOLA, JACKYE Street Address (P.O. Box Number is Not Acceptable) 250 GLENBRIAR CR. DAYTONA BEACH FL 32114 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or primed harm of registered anent and the fleepficable (NOTE: Registered Again) signature required when remarkling DATE FILE NOW!!!+FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Addition TITLE Derete TITLE Change NICOLA, ALLEN V NAME NAME STREET ADDRESS STREET ADDRESS 112 HICKORY LN U000000810658 PORT ORANGE FL 32128 CITY-ST- ZIP CITY - ST- 7IP TITLE ☐ Derete TITLE Addition NAME BENNETT, JULIAN NAME STREET ADDRESS 1408 LONG BOAT POINT STREET ADDRESS INVERNESS FL 34450 CITY-S1-7IP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change Addition [07.66 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change Agdition NAME NAM STREET ADDRESS STREET ADDRESS CitY-S1-ZIP CITY-ST-ZIP TIELE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP DITY-\$1-ZIP

3864412050 SIGNATURE:

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachnight with an address, with all other like empowered.