

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113732

Entity Name: NICOLA REALTY, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

1575 OACENASHORE BLVD.
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

1575 OCEAN SHORE BLVD.
ORMOND BEACH, FL 32176 US

New Mailing Address:

FEI Number: 59-3759347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLA, JACKYE
250 GLENBRIAR CR.
DAYTONA BEACH, FL 32114 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NICOLA, ALLEN V
Address: 112 HICKORY LN
City-St-Zip: PORT ORANGE, FL 32128

Title: D () Delete
Name: BENNETT, JULIAN
Address: 1408 LONG BOAT POINT
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NICOLA, ALLEN V
Address: 250 GLENBRIAR CIR
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALLEN V. NICOLA

PD

03/10/2009

Electronic Signature of Signing Officer or Director

Date