

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113732

FILED
Feb 09, 2012
Secretary of State

Entity Name: NICOLA REALTY, INC.

Current Principal Place of Business:

1575 OCEAN SHORE 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 L
250 GLENBRIAR CR.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

NICOLA, JACKYE L
16 TROPICAL FALLS DR.
ORMOND BEACH, FL 32174 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NICOLA, ALLEN V
Address: 16 TROPICAL FALLS CIR
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: BENNETT, EVELYN
Address: 1408 LONG BOAT POINT
City-St-Zip: INVERNESS, FL 34450

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: ALLEN V. NICOLA

PD

02/09/2012

Electronic Signature of Signing Officer or Director

Date