2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P02000034865 Feb 05, 2007 08:00 AM **Secretary of State** NICK & JEFF, INC. Principal Place of Business Mailing Address 7016 DUSTY ROAD 7016 DUSTY ROAD RIVERVIEW FL 33569 RIVERVIEW FL 33569 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & Stato City & Stato 4. FEI Number 04-3642546 Not Applicable Ζıp Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PENSON, ALBERT C ESQ. 2810 REMINGTON GREEN CIRCLE Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32308 Zip Code FI 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 DATE Signature, typed or printed name of registered agent and title r applicable (NOTE Registered Agent signature required when registation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. BRIT DHE Change ☐ Delete ALBERTS, JOHN L NAME NAME U00000621626 7016 DUSTY ROAD STREET ADDRESS STREET ADDRESS 02/12/07-80024-014 158.75 RIVERVIEW FL 33569 CRY-ST-ZIP CHY-SI-7IP D Change Addition HIII ☐ Delete MILE ALBERTS, JEFFREY NAME NAM 5715 HAWK LAKE ROAD STREET ADDRESS STREET ADDRESS LITHIA FL 33547 CUY-SI-7IP CHY-S1-7IP ITTLE Change Addition ☐ Defete 11111 NAME. NAME STRULT ADDRESS STREET ADDRESS CHY-S1-AP C0Y+S1-7IP ШЦ ☐ Delele TIBLE Change Addition NAME NAME STREET APPRIESS STREET ADDRESS CHY-ST-7IP CITY ST- 7IP ☐ Change ☐ Addition THIS Delete 1000 NAME NAME STREET ADDRESS STRUET ADORESS CHY-SI-ZIP CITY-S1-ZIP IIII. ☐ Delete IIILE Addition NAME NAMI. STREET ADDRESS STREET LAODRESS CITY-S1-ZIP CITY-ST-ZIP 12. I horeby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath; 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an affactment with an address, with all phor like empowered.