

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034865

Entity Name: NICK & JEFF, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

7016 DUSTY ROAD
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

7016 DUSTY ROAD
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 04-3642546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENSON, ALBERT C ESQ.
2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

PENSON, ALBERT C ESQ.
1435 E. PIEDMONT DRIVE
SUITE 101
TALLAHASSEE, FL 32308 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

03/23/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALBERTS, JOHN L
Address: 7016 DUSTY ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: D
Name: ALBERTS, JEFFREY
Address: 5715 HAWK LAKE ROAD
City-St-Zip: LITHIA, FL 33547

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: JEFFREY ALBERTS

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date