

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054860

Entity Name: NICOLAS TYLER ENTERPRISES, INC.

FILED
Sep 13, 2008
Secretary of State

Current Principal Place of Business:

6574 N. STATE ROAD 7
#205
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6574 N. STATE ROAD 7
#205
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 03-0443914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, KENNETH M ESQ
1333 S UNIVERSITY DRIVE
SUITE 201
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SANTO, PHILIP
6574 N. STATE ROAD 7
#205
COCONUT CREEK, FL 33073 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: PHILIP J. SANTO

09/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SANTO, PHILIP J
Address: 6574 N. STATE ROAD 7 #205
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHILIP J. SANTO

PSTD

09/13/2008

Electronic Signature of Signing Officer or Director

Date