

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000116671

Entity Name: NICE SERVICES, INC.

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

2636 W GRAND RESERVE CIR #910
CLEARWATER, FL 33759

New Principal Place of Business:

12 CLEARVIEW DRIVE
SAFETY HARBOR, FL 34695

Current Mailing Address:

2636 W GRAND RESERVE CIR #910
CLEARWATER, FL 33759

New Mailing Address:

12 CLEARVIEW DRIVE
SAFETY HARBOR, FL 34695

FEI Number: 04-3724648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODHULL, JOHN
2636 W. GRAND RESERVE CIRCLE
#910
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

WOODHULL, JOHN
12 CLEARVIEW DRIVE
SAFETY HARBOR, FL 34695 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

05/30/2008

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOODHULL, JOHN PRES
Address: 2636 W GRAND RESERVE CIR #910
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOODHULL, JOHN PRES
Address: 12 CLEARVIEW DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

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: JOHN WOODHULL

PRES

05/30/2008

Electronic Signature of Signing Officer or Director

Date