

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024771

FILED
Jan 26, 2012
Secretary of State

Entity Name: NICOLA TRANSPORT & EXCAVATING INC.

Current Principal Place of Business:

413 TRANQUILLE OAKS DR.
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

413 TRANQUILLE OAKS DR.
OCOEE, FL 34761

New Mailing Address:

FEI Number: 04-3750683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSRAM, KHUBLAL PD
413 TRANQUILLE OAKS DR.
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

KHUBLAL, PARSRAM PD
413 TRANQUILLE OAKS DR.
OCOEE, FL 34761 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: PARSRAM KHUBLAL

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KHUBLAL, PARSRAM PD
Address: 413 TRANQUILLE OAKS DR.
City-St-Zip: OCOEE, FL 34761

Title: M
Name: KHUBLAL, RAYMOND S M
Address: 413 TRANQUILLE OAKS DR
City-St-Zip: OCOEE, FL 34761

Title: S
Name: MOBEEN, NEISHA E S
Address: 413 TRANQUILLE OAKS DR
City-St-Zip: OCOEE, FL 34761

Title: F
Name: MATIAS, ATENCIO
Address: 413 TRANQUILLE OAKS DR
City-St-Zip: OCOEE, FL 34761

Title: VP
Name: KHUBLAL, USHANA
Address: 413 TRANQUILLE OAKS DR
City-St-Zip: OCOEE, FL 34761

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: PARSRAM KHUBLAL

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date