

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144365

Entity Name: NICOL BROTHERS, INC.

FILED
Sep 14, 2009
Secretary of State

Current Principal Place of Business:

746 SE EVERGREEN TERR
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

988 SE KUBIN ST
JENSEN BEACH, FL 34957

Current Mailing Address:

746 SE EVERGREEN TERR
PORT SAINT LUCIE, FL 34983

New Mailing Address:

988 SE KUBIN ST
JENSEN BEACH, FL 34957

FEI Number: 59-3773948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOL, SCOTT
746 SE EVERGREEN TERR
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

NICOL, SCOTT
988 SE KUBIN ST.
JENSEN BEACH, FL 34957 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:

09/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NICOL, SCOTT
Address: 746 SE EVERGREEN TERR
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VSD () Delete
Name: NICOL, ROBERT
Address: 3391 NE WEST CT., APT. 103
City-St-Zip: JENSEN BCH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NICOL, SCOTT
Address: 988 SE KUBIN ST
City-St-Zip: JENSEN BEACH, FL 34957

Title: VSD (X) Change () Addition
Name: NICOL, KENNETH
Address: 1385 SE VESTRIDGE LN
City-St-Zip: PORT ST LUCIE, FL 34952

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: SCOTT NICOL

PTD

09/14/2009

Electronic Signature of Signing Officer or Director

Date