

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074216

FILED
Apr 25, 2012
Secretary of State

Entity Name: NICOLETTE DEVELOPMENT & CONSTRUCTION, INC.

Current Principal Place of Business:

29325 DARBY RD
DADE CITE, FL 33525

New Principal Place of Business:

10216 US 301
DADE CITE, FL 33525

Current Mailing Address:

P O BOX 69
SAN ANTONIO, FL 33576

New Mailing Address:

FEI Number: 76-0769070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLETTE, JOHN
29325 DARBY ROAD
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NICOLETTE, JOHN M
Address: PO BOX 69
City-St-Zip: SAN ANTONIO, FL 33576

Title: SEC
Name: BUCKLEY, JON C
Address: 6327 CRANBROOK CT.
City-St-Zip: SPRINGHILL, FL 34606

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: JOHN NICOLETTE

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date