

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079536

Entity Name: NICKS PIZZA, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

137 NE 2ND AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

% V LERRO & COMPANY
50 SW 2ND AVE STE 201
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-1138616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHYTI, LUIGI
18008 JAZZ LANE
BOCA RATON, FL 33496 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SHYTI, LUIGI
Address: 18008 JAZZ
City-St-Zip: BOCA RATON, FL 33496

Title: VTD () Delete
Name: GJELOSHI, NIKOLLE
Address: 200 NE 20TH ST # 206
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NIKOLLE GJELOSHI

VTD

04/18/2009

Electronic Signature of Signing Officer or Director

Date