

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079536

Entity Name: NICKS PIZZA, INC.

FILED
Feb 12, 2012
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:

GJELOSHI, NIKOLLE PRES
200NE 20TH STR
206A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GJELOSHI, NIKOLLE PRES
10168 BREEZEWAY PL
BOCA RATON, FL 33428 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: NIKOLLE GJELOSHI

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GJELOSHI, NIKOLLE
Address: 10168 BREEZEWAY PL
City-St-Zip: BOCA RATON, FL 33428

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: NIKOLLE GJELOSHI

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date