

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125494

Entity Name: NIKKI NICOLE'S INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2950 LANGLEY AVE
PENSACOLA, FL 32504

New Principal Place of Business:

6121 AZALEA DRIVE
PENSACOLA, FL 32504

Current Mailing Address:

2950 LANGLEY AVE
PENSACOLA, FL 32504

New Mailing Address:

6121 AZALEA DRIVE
PENSACOLA, FL 32504 US

FEI Number: 03-0545446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, MEGHAN
2950 LANGLEY AVE
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

TURNER-COOPER, MEGHAN P
6121 AZALEA DR
PENSACOLA, FL 32504 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: MEGHAN TURNER-COOPER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TURNER, MEGHAN
Address: 2950 LANGLEY AVE
City-St-Zip: PENSACOLA, FL 32504

Title: VD (X) Delete
Name: HAYWOOD, WALLACE
Address: 6400 N DAVIS HWY
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TURNER-COOPER, MEGHAN
Address: 6121 AZALEA DR
City-St-Zip: PENSACOLA, FL 32504 US

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: MEGHAN TURNER-COOPER

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date