

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168033

FILED  
Mar 27, 2012  
Secretary of State

Entity Name: NICO OF DELRAY BEACH, INC.

## Current Principal Place of Business:

401 WEST ATLANTIC AVENUE  
UNIT R10  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

401 WEST ATLANTIC AVENUE  
UNIT R10  
DELRAY BEACH, FL 33444

## Current Mailing Address:

401 WEST ATLANTIC AVENUE  
UNIT R10  
DELRAY BEACH, FL 33483

## New Mailing Address:

401 WEST ATLANTIC AVENUE  
UNIT R10  
DELRAY BEACH, FL 33444

FEI Number: 20-2061857

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARBALACO, NICHOLAS J  
3508 DIANE DR  
BOYNTON BEACH, FL 33435 US

## Name and Address of New Registered Agent:

BARBALACO, NICHOLAS J  
401 W. ATLANTIC AVE  
UNIT R10  
DELRAY BEACH, FL 33444 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: NICHOLAS BARBALACO

03/27/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BARBALACO, NICHOLAS J  
Address: 401 W. ATLANTIC AVE R10  
City-St-Zip: DELRAY BEACH, FL 33444

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: NICHOLAS BARBALACO

MR.

03/27/2012

Electronic Signature of Signing Officer or Director

Date