

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173542

FILED
Apr 28, 2011
Secretary of State

Entity Name: NICOLETTA INVESTMENT CORP.

Current Principal Place of Business:

2451 MCMULLEN BOOTH RD.
SUITE 312
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2451 MCMULLEN BOOTH RD.
SUITE 312
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 20-2086157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL PROPERTIES TRUST, INC.
2451 MCMULLEN BOOTH RD.
SUITE 312
CLEARWATER, FL 33759 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: PD
Name: FARANTATOS, G N
Address: 2451 MCMULLEN BOOTH RD., SUITE 312
City-St-Zip: CLEARWATER, FL 33759

Title: VT
Name: APONTE, CARLOS
Address: 2451 MCMULLEN BOOTH RD., SUITE 312
City-St-Zip: CLEARWATER, FL 33759

Title: S
Name: BROWN, PATRICIA
Address: 2451 MCMULLEN BOOTH RD., SUITE 312
City-St-Zip: CLEARWATER, FL 33759

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: G N FARANTATOS

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date