

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003741

Entity Name: NICO DEVELOPMENT, INC.

FILED  
Mar 31, 2009  
Secretary of State

## Current Principal Place of Business:

1400 EAST OAKLAND PARK BLVD, SUITE 210  
OAKLAND PARK, FL 333344400

## New Principal Place of Business:

1400 E OAKLAND PK BLVD SUITE 210  
OAKLAND PARK, FL 333344400

## Current Mailing Address:

1400 EAST OAKLAND PARK BLVD, SUITE 210  
OAKLAND PARK, FL 333344400

## New Mailing Address:

1400 E OAKLAND PK BLVD, SUITE 210  
OAKLAND PARK, FL 333344400

FEI Number: 13-4292069

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

BEESON, JAMES M JR  
1400 E OAKLAND PK BLVD  
210  
OAKLAND PARK, FL 33334 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: JAMES M BEESON JR

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BEESON, JAMES M JR.  
Address: 1400 E OAKLAND PARK BLVD SUITE 210  
City-St-Zip: OAKLAND PARK, FL 33334

Title: VSTD ( ) Delete  
Name: BEESON, MARY  
Address: 1400 E OAKLAND PARK BLVD SUITE 210  
City-St-Zip: OAKLAND PARK, FL 33334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BEESON, JAMES M JR.  
Address: 1400 E OAKLAND PK BLVD STE 210  
City-St-Zip: OAKLAND PARK, FL 33334

Title: VSTD (X) Change ( ) Addition  
Name: BEESON, MARY  
Address: 1400 E OAKLAND PK BLVD STE 210  
City-St-Zip: OAKLAND PARK, FL 33334

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: JAMES M BEESON JR

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date