

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003741

Entity Name: NICO DEVELOPMENT, INC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

100 N. STATE ROAD 7
SUITE 300
MARGATE, FL 33063 US

Current Mailing Address:

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

New Mailing Address:

100 N. STATE ROAD 7
SUITE 300
MARGATE, FL 33063 US

FEI Number: 13-4292069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BEESON, JAMES M JR
100 N. STATE ROAD 7
SUITE 300
MARGATE, FL 33063 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:

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BEESON, JAMES M JR.
Address: 100 N. STATE ROAD 7, SUITE 300
City-St-Zip: MARGATE, FL 33063 US

Title: VSTD
Name: BEESON, MARY
Address: 100 N. STATE ROAD 7, SUITE 300
City-St-Zip: MARGATE, FL 33063 US

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: JAMES M. BEESON, JR.

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date