

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109103

Entity Name: NICHOLAS SECORD, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

4864 LAKE CHARLES DR. N
KENNETH CITY, FL 33709 US

New Principal Place of Business:

7237 COLUMNS CIRCLE #101
TRINITY, FL 34655 US

Current Mailing Address:

4864 LAKE CHARLES DR. N
KENNETH CITY, FL 33709 US

New Mailing Address:

7237 COLUMNS CIRCLE #101
TRINITY, FL 34655 US

FEI Number: 20-5459807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECORD, NICHOLAS P
4864 LAKE CHARLES DR. N
KENNETH CITY, FL 33709 US

Name and Address of New Registered Agent:

SECORD, NICHOLAS P
7237 COLUMNS CIRCLE #101
TRINITY, FL 34655 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 P SECORD

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SECORD, NICHOLAS P
Address: 4864 LAKE CHARLES DR. N
City-St-Zip: KENNETH CITY, FL 33709 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SECORD, NICHOLAS P
Address: 7237 COLUMNS CIRCLE #101
City-St-Zip: TRINITY, FL 34655 US

Title: V () Change (X) Addition
Name: SECORD, NICOLE C
Address: 7237 COLUMNS CIRCLE #101
City-St-Zip: TRINITY, FL 34655 US

I hereby certify that the information supplied with this filing does not qualify for the 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: NICHOLAS P SECORD

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date