

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116586

FILED
Feb 12, 2011
Secretary of State

Entity Name: NICO LAWN SERVICES INC.

Current Principal Place of Business:

995 SW 51 AVENUE
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

995 SW 51 AVENUE
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 20-5519244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, NICOLAS
995 SW 51 AVENUE
PLANTATION, FL 33317 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: P
Name: FIGUEROA, NICOLAS
Address: 995 SW 51 AVENUE
City-St-Zip: PLANTATION, FL 33317 US

Title: VP
Name: PENA-FIGUEROA, LETICIA
Address: 995 SW 51 AVENUE
City-St-Zip: PLANTATION, FL 33317 US

Title: SECY
Name: FIGUEROA, TANIA P
Address: 995 SW 51 AVENUE
City-St-Zip: PLANTATION, FL 33317 US

Title: TREA
Name: GLADIS DE PENA, VILMA
Address: 995 SW 51 AVENUE
City-St-Zip: PLANTATION, FL 33317 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: FIGUEROA NICOLAS

P

02/12/2011

Electronic Signature of Signing Officer or Director

Date