

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128857

FILED
Jun 08, 2009
Secretary of State

Entity Name: NICHOLAS RENOVATIONS & FLOORS, INC

Current Principal Place of Business:

938 HIBISCUS AVE
HOLLY HILLS, FL 32117

New Principal Place of Business:

17 RIO PINAR TRAIL
ORMOND BEACH, FL 32174

Current Mailing Address:

938 HIBISCUS AVE
HOLLY HILLS, FL 32117

New Mailing Address:

17 RIO PINAR TRAIL
ORMOND BEACH, FL 32174

FEI Number: 56-2615235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, MONTY
938 HIBISCUS AVE
HOLLY HILLS, FL 32117 US

Name and Address of New Registered Agent:

NICHOLAS, MONTY
17 RIO PINAR TRAIL
ORMOND BEACH, FL 32174 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: MONTY NICHOLAS

06/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NICHOLAS, MONTY
Address: 938 HIBISCUS AVE
City-St-Zip: HOLLY HILLS, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NICHOLAS, MONTY
Address: 17 RIO PINAR TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

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: MONTY NICHOLAS

PRES

06/08/2009

Electronic Signature of Signing Officer or Director

Date