

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022953

Entity Name: NICOY INC.

FILED
Aug 20, 2008
Secretary of State

Current Principal Place of Business:

10656 NORTHWEST 7TH STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

10656 NORTHWEST 7TH STREET
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 22-3954944

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:

MILNER, RONALD T DP
10656 NW 7TH ST
PEMBROKE PINES, FL 33026 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: RONALD T. MILNER

08/20/2008

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: DP () Delete
Name: MINER, RONALD
Address: 10656 NORTHWEST 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: DV () Delete
Name: MINER, NICOLE
Address: 10656 NORTHWEST 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MILNER, RONALD
Address: 10656 NORTHWEST 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: DV (X) Change () Addition
Name: MILNER, NICOLE
Address: 10656 NORTHWEST 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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: RONALD T. MILNER

DP

08/20/2008

Electronic Signature of Signing Officer or Director

Date