

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081792

FILED
Feb 10, 2011
Secretary of State

Entity Name: NICKOLSON'S PORTRAIT STUDIO, INC.

Current Principal Place of Business:

17940 TOLEDO BLADE BLVD.
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

17940 TOLEDO BLADE BLVD.
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 26-0559652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKOLSON, CHARLES
17940 TOLEDO BLADE BLVD.
PORT CHARLOTTE, FL 33948 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: PD
Name: NICKOLSON, CHARLES
Address: 17940 TOLEDO BLADE BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: VPD
Name: NICKOLSON, FLOSSIE
Address: 17940 TOLEDO BLADE BLVD
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: D
Name: NICKOLSON, TAMMY
Address: 22282 HERNANDO AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33952 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: CHARLES NICKOLSON

PD

02/10/2011

Electronic Signature of Signing Officer or Director

Date