

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121332

Entity Name: NICO FURNITURE INC.

FILED  
Sep 01, 2009  
Secretary of State

## Current Principal Place of Business:

2701 MICHIGAN AVE  
F  
KISSIMMEE, FL 34744 US

## New Principal Place of Business:

2440 TESORO COURT  
KISSIMMEE, FL 34744 US

## Current Mailing Address:

2701 MICHIGAN AVE  
F  
KISSIMMEE, FL 34744 US

## New Mailing Address:

2440 TESORO COURT  
KISSIMMEE, FL 34744 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPERENA, DENISE  
2701 MICHIGAN AVE  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

LOPERENA, DENISE  
2440 TESORO COURT  
KISSIMMEE, FL 34744 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: DENISE LOPERENA

09/01/2009

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: VP ( ) Delete  
Name: LOPERENA, DENISE  
Address: 2701 F MICHIGAN AVE  
City-St-Zip: KISSIMMEE, FL 34744 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: LOPERENA, DENISE  
Address: 2440 TESORO COURT  
City-St-Zip: KISSIMMEE, FL 34744 US

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: DENISE LOPERENA

PRES

09/01/2009

Electronic Signature of Signing Officer or Director

Date