

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019112

Entity Name: D.NICOLAS INC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

555 JEFFERSON DRIVE
1-102
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

6675 VIA REGINA
BOCA RATON, FL 33433

Current Mailing Address:

555 JEFFERSON DRIVE
1-102
DEERFIELD BEACH, FL 33442

New Mailing Address:

6675 VIA REGINA
BOCA RATON, FL 33433

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

Name and Address of Current Registered Agent:

DIBARTOLOMEO, DAVID
555 JEFFERSON DR
1-102
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DIBARTOLOMEO, DAVID
6675 VIA REGINA
BOCA RATON, FL 33433 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: DAVID DIBARTOLOMEO

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIBARTOLOMEO, DAVID
Address: 555 JEFFERSON DR
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIBARTOLOMEO, DAVID
Address: 6675 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433

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: DAVID DIBARTOLOMEO

CEO

02/26/2009

Electronic Signature of Signing Officer or Director

Date