

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043515

Entity Name: NICKS GYRO & SUBS II INC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

8426 N. FLORIDA AVE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

8426 N. FLORIDA AVE
TAMPA, FL 33604

New Mailing Address:

FEI Number: 26-2535851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUARFA, MOHAMMAD
8426 N. FLORIDA AVE
TAMPA, FL 33604 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: BOUARFA, MOHAMMAD
Address: 6205 SOARING AVE
City-St-Zip: TAMPA, FL 33617

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUARFA, MOHAMMAD
Address: 6205 SOARING AVE
City-St-Zip: TAMPA, FL 33617

Title: T () Change (X) Addition
Name: BAHIJ, KHALIL
Address: 8426 N. FLORIDA AVE
City-St-Zip: TAMPA, FL 33604

Title: S () Change (X) Addition
Name: QAOUS, RACHID
Address: 8426 N. FLORIDA AVE
City-St-Zip: TAMPA, FL 33604

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: MOHAMMAD BOUARFA

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date