

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057583

Entity Name: NICOLAS INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

2000 PGA BLVD.
STE. 3100
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

2000 PGA BLVD.
STE. 3100
PALM BEACH GARDENS, FL 33408

New Mailing Address:

FEI Number: 26-2795574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT J GARDENER INC
420 US HWY 1
STE 20
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SALUBRO, NICOLAS
2000 PGA BLVD.
STE. 3100
PALM BEACH GARDENS, FL 33408 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: NICOLAS SALUBRO

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALUBRO, NICOLAS
Address: 2000 PGA BLVD. # 3100
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: VP
Name: TOLSTEN, YANA
Address: 2000 PGA BLVD. # 3100
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: NICOLAS SALUBRO

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date