

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079729

FILED
Apr 25, 2011
Secretary of State

Entity Name: NICHOLS REALTY AND CONSULTING, INC.

Current Principal Place of Business:

935 SW 102 AVE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

935 SW 102 AVE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 35-2347206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JOHN
935 SW 102 AVE
MIAMI, FL 33174 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: P
Name: NICHOLS, MABY G
Address: 935 SW 102 AVE
City-St-Zip: MIAMI, FL 33174

Title: ST
Name: NICHOLS, JOHN C
Address: 935 SW 102 AVE
City-St-Zip: MIAMI, FL 33174

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: JOHN NICHOLS

ST

04/25/2011

Electronic Signature of Signing Officer or Director

Date