2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006466

Entity Name: SIFU NICK'S TAE KWON DO ACADEMY INC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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911 NW 209 AVE

121

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

911 NW 209 AVE

PEMBROKE PINES, FL 33029

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANCHELLA, DALE 15880 SW 3 COURT 201

PEMBROKE PINES, FL 33027 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:

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:

 Name:
 FRANCHELLA, DALE

 Address:
 15880 SW 3 COURT #201

 City-St-Zip:
 PEMBROKE PINES, FL 33027

Title: S

 Name:
 FRANCHELLA, NICHOLAS

 Address:
 15880 SW 3 COURT #201

 City-St-Zip:
 PEMBROKE PINES, FL 33027

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: DALE FRANCHELA P 05/03/2010