2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059580

Entity Name: NICOLE ENTERPRISES CORP.

FILED Jan 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6946 OLD PASCO RD

#136

WESLEY CHAPEL, FL 33544 US

Current Mailing Address: New Mailing Address:

6946 OLD PASCO RD 6946 OLD PASCO RD

#139 #136

WESLEY CHAPEL, FL 33544 US WESLEY CHAPEL, FL 33544 US

FEI Number: 27-0554899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NATHAN L TOWNSEND, P.A. 9385 NORTH 56TH ST, SUITE 202 TAMPA, FL 33617 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 TOWNSEND, CLEO L JR

 Address:
 6946 OLD PASCO RD, #139

 City-St-Zip:
 WESLEY CHAPEL, FL 33544 US

Title: VP

 Name:
 TOWNSEND, LEATRICE I

 Address:
 6946 OLD PASCO RD, #139

 City-St-Zip:
 WESLEY CHAPEL, FL 33544 US

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: CLEO L. TOWNSEND, JR. PRES 01/10/2010