

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Apr 01, 2010
Secretary of State

Entity Name: NICOLE ENTERPRISES CORP.

Current Principal Place of Business:

6946 OLD PASCO RD
#136
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

6946 OLD PASCO RD
#136
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

6946 OLD PASCO RD
#139
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

6946 OLD PASCO RD
#139
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:

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

04/01/2010

Electronic Signature of Signing Officer or Director

Date