

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062957

Entity Name: NAKITA, INC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

1533 NE 35TH LANE
CAPE CORAL, FL 33909 FL

New Principal Place of Business:

1706 NE 27TH STREET
CAPE CORAL, FL 33909 FL

Current Mailing Address:

1533 NE 35TH LANE
CAPE CORAL, FL 33909 FL

New Mailing Address:

1706 NE 27TH STREET
CAPE CORAL, FL 33909 FL

FEI Number: 42-1768043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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: PVST
Name: GLOWCZECKI, ACHIM
Address: 1706 NE 27TH STREET
City-St-Zip: CAPE CORAL, FL 33909 FL

Title: D
Name: GLOWCZECKI, ACHIM
Address: 1706 NE 27TH STREET
City-St-Zip: CAPE CORAL, FL 33909 FL

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: ACHIM GLOWCZESKI

MR

02/09/2012

Electronic Signature of Signing Officer or Director

Date