

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086001

Entity Name: NICK'S AUTOS, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

12351 NW 35TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

12351 NW 35TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

1202 AVONDALE LN
WEST PALM BEACH, FL 33409

FEI Number: 27-1684149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAN, ROY R
12351 NW 35TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DAN, ROY R
1202 AVONDALE LN
WEST PALM BEACH, FL 33409 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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DAN, ROY R
Address: 1202 AVONDALE LN
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: DAN, JENEFIR E
Address: 1202 AVONDALE LN
City-St-Zip: WEST PALM BEACH, FL 33409

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: ROY DAN

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date