

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095558

FILED
Apr 27, 2011
Secretary of State

Entity Name: NICHOLS PHOTOGRAPHY, INC.

Current Principal Place of Business:

150 SEMINOLE LAKES DRIVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

150 SEMINOLE LAKES DRIVE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-4496856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAEGERL, RUTH
10363 UTOPIA CIRCLE
BOYNTON BEACH, FL 33437 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: NICHOLS, MONICA
Address: 150 SEMINOLE LAKES DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: NICHOLS, DAVID
Address: 150 SEMINOLE LAKES DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MONICA NICHOLS

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date