

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031708

FILED
Feb 22, 2011
Secretary of State

Entity Name: NICK'S OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

200 TWELVE OAKS LANE
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1607
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3366279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICK, FRANK A JR
200 TWELVE OAKS LN
FREEPORT, FL 32439 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: NICK, FRANK A JR
Address: 200 TWELVE OAKS LN
City-St-Zip: FREEPORT, FL 32439 US

Title: VP
Name: NICK, BONNIE W
Address: 200 TWELVE OAKS LN
City-St-Zip: FREEPORT, FL 32439 US

Title: S
Name: NICK, FRANK A JR
Address: 200 TWELVE OAKS LN
City-St-Zip: FREEPORT, FL 32439 US

Title: T
Name: NICK, BONNIE W
Address: 200 TWELVE OAKS LN
City-St-Zip: FREEPORT, FL 32439 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: BONNIE W. NICK

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date