

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015149

Entity Name: NICHOLAS INVESTMENT, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1213 WHITE STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1213 WHITE STREET
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0776959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHEELER, LINDA ESQ.
1213 WHITE STREET
KEY WEST, FL 33040 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: PD
Name: KRUSE, ROBERT V
Address: 1213 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

Title: VPD
Name: GRAVES, PETER
Address: 7981 WOODROW WILSON DR.
City-St-Zip: LOS ANGELES, CA 90046

Title: STD
Name: MUELLER, HARVEY
Address: 3479 W. VICKERY BLVD.
City-St-Zip: FT. WORTH, TX 76107

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: ROBERT V. KRUSE

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date