

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000008095

FILED
Mar 24, 2010
Secretary of State

Entity Name: NICK'S NATURAL SPONGES & LOOFAHS, INC.

Current Principal Place of Business:

1496 L & R INDUSTRIAL BLVD.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1482 L & R INDUSTRIAL BLVD.
TARPON SPRINGS, FL 34689

Current Mailing Address:

1496 L & R INDUSTRIAL BLVD.
TARPON SPRINGS, FL 34689

New Mailing Address:

PO BOX 1011
TARPON SPRINGS, FL 34688

FEI Number: 59-3420548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APOSTOLIDIS, ZOILA C PRES
611 PINE STREET
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

APOSTOLIDIS, NIKOLAOS D PRES
1845 S. PINELLAS AVE
UNIT 1-B
TARPON SPRINGS, FL 34689 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: NIKOLAOS APOSTOLIDIS

03/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: APOSTOLIDIS, NIKOLAOS D
Address: 1482 L&R INDUSTRIAL BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

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: NIKOLAOS APOSTOLIDIS

PRES

03/24/2010

Electronic Signature of Signing Officer or Director

Date