2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2007 08:00 A
Secretary of State

DOCUMENT # P97000067603

1. Entity Name
NICHOLS SURF SHOP, INC.

Principal Place of Business	Mailing Address
411 FLAGLER AVENUE NEW SMYRNA BEACH, FL 32169-2272	PO BOX 2272 NEW SMYRNA BEACH, FL 32170-2272

02222007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
58-2337439
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CARTER, CHARLES D
411 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 32169-2272

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	CARTER, CHARLES D
STREET ADDRESS	411 FLAGLER AVENUE
CITY-ST-ZIP	NEW SMYRNA BEACH, FL 321692272
TITLE	DV
NAME	CARTER, ELISA D
STREET ADDRESS	411 FLAGLER AVENUE
CITY-ST-ZIP	NEW SMYRNA BEACH, FL 321692272
TITLE	DST
NAME	CARTER, ADELAIDE B
STREET ADDRESS	1108 PALMETTO STREET
CITY-ST-ZIP	NEW SMYRNA BEACH, FL 321687428
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES D Carter 4/5/2007 386 427 5050
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #