

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067603

FILED
Mar 16, 2012
Secretary of State

Entity Name: NICHOLS SURF SHOP, INC.

Current Principal Place of Business:

411 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 321692272

New Principal Place of Business:

411 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

PO BOX 2272
NEW SMYRNA BEACH, FL 321702272

New Mailing Address:

PO BOX 2272
NEW SMYRNA BEACH, FL 32170 US

FEI Number: 58-2337439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, CHARLES D
411 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 321692272 US

Name and Address of New Registered Agent:

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

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CARTER, CHARLES D
Address: 411 FLAGLER AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: DV
Name: CARTER, ELISA D
Address: 411 FLAGLER AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: DST
Name: CARTER, ADELAIDE B
Address: 1108 PALMETTO STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: CHARLES D. CARTER

DP

03/16/2012

Electronic Signature of Signing Officer or Director

Date