2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094144

Entity Name: NICKELS HOLDING, INC.

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 SW 1ST WAY

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

1111 SW 1ST WAY

DEERFIELD BEACH, FL 33441

FEI Number: 65-0942793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICKELS, RICHARD NICKELS, RICHARD C 1111 SW 1ST WAY 1111 SW 1ST WAY

DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 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: RICHARD C NICKELS 04/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

Name: NICKELS, BARBARA R Address: 640 SANTA FE RD

City-St-Zip: WEST PALM BEACH, FL 33406

Title: D

Name: NICKELS, RICHARD

Address: 640 SANTA FE RD

City-St-Zip: WEST PALM BEACH, FL 33406

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: RICHARD C NICKELS D 04/23/2010