

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094144

Entity Name: NICKELS HOLDING, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1111 SW 1ST WAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1111 SW 1ST WAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0942793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKELS, RICHARD C
1111 SW 1ST WAY
DEERFIELD BEACH, FL 33441 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: 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: BARBARA NICKELS

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date