

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046377

Entity Name: REALLY NICE, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

5792 CRANE ROAD
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

5792 CRANE ROAD
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3578211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLUB, FRANCIS N
5792 CRANE RD.
MELBOURNE, FL 32904 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: P
Name: GOLUB, FRANCIS
Address: 5792 CRANE ROAD
City-St-Zip: MELBOURNE, FL 32904

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: FRANCIS N GOLUB

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date