

1.) CORPORATION NAME:

NICKELS AND DIMES INCORPORATED

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

DUE DATE: **9/30/2011**

SCC ID NO: **F0296667**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4534 OLD DENTON RD

CITY/ST/ZIP: CARROLLTON, TX 75010-2399

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RONALD M KOSTELNY
TITLE: PRESIDENT
ADDRESS: 4534 OLD DENTON RD
CITY/ST/ZIP/CO: CARROLLTON, TX 75010-2399

OFFICER

DIRECTOR

NAME: CRAIG B SINGER
TITLE: TREASURER
ADDRESS: 4534 OLD DENTON RD
CITY/ST/ZIP/CO: CARROLLTON, TX 75010-2399

OFFICER

DIRECTOR

NAME: CAROL G SINGER
TITLE: SECRETARY
ADDRESS: 4534 OLD DENTON RD
CITY/ST/ZIP/CO: CARROLLTON, TX 75010-2399

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CRAIG B SINGER

CRAIG B SINGER, TREASURER

1/20/2012

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.