

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 253580

FILED
Jan 11, 2012
Secretary of State

Entity Name: NICHOLSON SUPPLY COMPANY, INC.

Current Principal Place of Business:

3102 OAKS BEND
BOWLING GREEN, FL 33834 US

New Principal Place of Business:

Current Mailing Address:

3102 OAKS BEND
BOWLING GREEN, FL 33834 US

New Mailing Address:

FEI Number: 59-0941587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, CHARLES C.
3102 OAKS BEND
BOWLING GREEN, FL 33834 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: VD
Name: NICHOLSON, PENELOPE R.
Address: 3102 OAKS BEND
City-St-Zip: BOWLING GREEN, FL 33834 US

Title: PD
Name: NICHOLSON, CHARLES C
Address: 3102 OAKS BEND
City-St-Zip: BOWLING GREEN, FL 33834 US

Title: STD
Name: NICHOLSON, HELEN W
Address: 1418 N. FLORIDA AVE
City-St-Zip: WAUCHULA, FL 33873 US

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 C NICHOLSON

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date