

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324730

Entity Name: R.A. NIXON COMPANY

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

1680 14TH AVE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

1680 14TH AVE.
VERO BCH, FL 32960 US

New Mailing Address:

FEI Number: 59-1203305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD COOKSEY FENNELL & APPLEBY
3223 OCEAN DR
VERO BEACH, FL 32960 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: PD
Name: NIXON, PHILIP A
Address: 7511 37TH ST.
City-St-Zip: VERO BEACH, FL

Title: VD
Name: NIXON, PHILIP A. JR.
Address: 1725 LAGOON LANE
City-St-Zip: SEBASTIAN, FL

Title: ST
Name: FERNANDEZ, PAMELA N
Address: 7511 37TH ST.
City-St-Zip: VERO BEACH, FL 32966 IR

Title: D
Name: REDNER, MARTHA N
Address: 9 RIVER OAK DR.
City-St-Zip: SEBASTIAN, FL 32958

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: PHILIP A NIXON

PD

03/05/2011

Electronic Signature of Signing Officer or Director

Date