

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 384160

FILED
Mar 30, 2011
Secretary of State

Entity Name: NICHOLS TRUCK BODIES, INC.

Current Principal Place of Business:

1168 CAHOON RD
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

1168 CAHOON RD
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 59-1370424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ARTHUR H
1384 CORTEZ ROAD
BRYCEVILLE, FL 32009 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: STD
Name: HALL, LINDA M
Address: 1384 CORTEZ ROAD
City-St-Zip: BRYCEVILLE, FL 32009

Title: PD
Name: HALL, ARTHUR
Address: 1384 CORTEZ ROAD
City-St-Zip: BRYCEVILLE, FL 32009

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: ARTHUR H. HALL

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date