2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 384160

FILED Apr 03, 2012 Secretary of State

Entity Name: NICHOLS TRUCK BODIES, INC.

Current Principal Place of Business: New Principal Place of Business:

1168 CAHOON RD JACKSONVILLE, FL 32221

Current Mailing Address: New Mailing Address:

1168 CAHOON RD JACKSONVILLE, FL 32221

FEI Number: 59-1370424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, ARTHUR H 1384 CORTEZ ROAD BRYCEVILLE, FL 32009 US

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 PRES 04/03/2012