

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 576140

FILED
Feb 15, 2011
Secretary of State

Entity Name: H.G. NIX INCORPORATED

Current Principal Place of Business:

5010 BAYSHORE BLVD
STE 1
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

5010 BAYSHORE BLVD
STE 1
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 59-1842271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIX, GILMER H.
5010 BAYSHORE BLVD. #1
TAMPA, FL 33611 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: P
Name: NIX, H. GILMER
Address: 5010 BAYSHORE BLVD. # 1
City-St-Zip: TAMPA, FL 33611

Title: ST
Name: NIX, KIMBERLY T
Address: 5010 BAYSHORE BLVD # 1
City-St-Zip: TAMPA, FL 33611 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: H. GILMER NIX

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date