

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834433

Entity Name: MCNICHOLS COMPANY

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2502 ROCKY POINT DR
SUITE 700
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30300
TAMPA, FL 33630 US

New Mailing Address:

FEI Number: 34-1010088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: MCNICHOLS, EUGENE H
Address: 964 MONTE CRISTO BLVD
City-St-Zip: TIERRA VERDE, FL 33715

Title: PS
Name: GOETSCHUIS, HERBERT T
Address: 4117 SALTWATER BLVD.
City-St-Zip: TAMPA, FL 33615

Title: V
Name: JONES, LARRY F
Address: 2930 TAMBAY
City-St-Zip: TAMPA, FL 33611

Title: V
Name: STEIN, CRAIG A
Address: 2502 N ROCKY POINT DR #700
City-St-Zip: TAMPA, FL 33607

Title: VT
Name: MCNICHOLS, SCOTT M
Address: 2502 N ROCKY POINT DR #700
City-St-Zip: TAMPA, FL 33607

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: CRAIG STEIN

V

04/28/2011

Electronic Signature of Signing Officer or Director

Date