

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005022

FILED
Jan 23, 2012
Secretary of State

Entity Name: ENICHOLS, INCORPORATED

Current Principal Place of Business:

13581 POND SPRINGS RD, STE 400
AUSTIN, TX 78729

New Principal Place of Business:

13581 POND SPRINGS RD
STE 400
AUSTIN, TX 78729

Current Mailing Address:

13581 POND SPRINGS RD, STE 400
AUSTIN, TX 78729

New Mailing Address:

13581 POND SPRINGS RD
STE 400
AUSTIN, TX 78729

FEI Number: 74-2118070

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/P
Name: NICHOLS, ED
Address: 13581 POND SPRINGS RD, STE 400
City-St-Zip: AUSTIN, TX 78729

Title: D/VP
Name: NICHOLS, DAVID
Address: 13581 POND SPRINGS RD, STE 400
City-St-Zip: AUSTIN, TX 78729

Title: D/VP
Name: BUHLER, H. COYLE
Address: 13581 POND SPRINGS RD, STE 400
City-St-Zip: AUSTIN, TX 78729

Title: D/S
Name: NICHOLS, CAROL
Address: 13581 POND SPRINGS RD, STE 400
City-St-Zip: AUSTIN, TX 78729

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: ED NICHOLS

D/P

01/23/2012

Electronic Signature of Signing Officer or Director

Date