2006 FOR PROFIT CORPORATION

FILED Feb 09, 2006 8:00 am **ANNUAL REPORT (AR)** Secretary of State DOCUMENT # G04372 1. Entity Name 02-09-2006 90021 049 ***150.00 NICHOLS LUMBER CO. Principal Place of Business Mailing Address 2915 W. DUNNELLON ROAD 2915 W. DUNNELLON ROAD PO BOX 789 PO BOX 789 **DUNNELLON FL 34430 DUNNELLON FL 34433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2250741 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RHOADES, RON A Street Address (P.O. Box Number is Not Acceptable) 2450 N CITRUS HILLS BLVD HERNANDO FL 34442 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Delete TITLE Addition NAME NICHOLS, CAROL S NAME 2981 W DUNNELLON RD STREET ADDRESS STREET ADDRESS 14899 N. ELKCAM BLVD. CITY-ST-ZIP DUNNELLON FL 34433 CITY-ST-7IP DUNNELLON-FL-TITLE VST ☐ Delete Change Change ☐ Addition NAME NAME NICHOLS, JR., PHILIP W 10482 NATCHEZ LOOP STREET ADDRESS 2981 W DUNNELLON BOAD-STREET ADDRESS DUNNELLON FL 34434 CITY-ST-ZIP DUNNELLON FL 34433 CITY-ST-ZIP Change Addition THILE ☐ Detete STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z(P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: