

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04372

Entity Name: NICHOLS LUMBER CO.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

2915 W. DUNNELLON ROAD
DUNNELLON, FL 34433 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 789
DUNNELLON, FL 34430 US

New Mailing Address:

FEI Number: 59-2250741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADES, RON A
2450 N CITRUS HILLS BLVD
HERNANDO, FL 34442 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: PD
Name: NICHOLS, CAROL S
Address: 2981 W DUNNELLON RD
City-St-Zip: DUNNELLON, FL 34433

Title: VST
Name: NICHOLS, JR., PHILIP W
Address: 10482 NATCHEZ LOOP
City-St-Zip: DUNNELLON, FL 34434

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: CAROL S. NICHOLS

PD

02/04/2011

Electronic Signature of Signing Officer or Director

Date