

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57734

FILED
Apr 20, 2012
Secretary of State

Entity Name: NICHOLSON PROPERTIES, INC.

Current Principal Place of Business:

4348 SOUTHPPOINT BLVD
SUITE 310
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

4348 SOUTHPPOINT BLVD
SUITE 310
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 59-2934006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, WILLARD B JR
10 10TH STREET, #54
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

NICHOLSON, WILLARD B JR
14402 MARINA SAN PABLO, #503
JACKSONVILLE, FL 32224 US

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:

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NICHOLSON, WILLARD B JR
Address: 4348 SOUTHPPOINT BLVD, SUITE 310
City-St-Zip: JACKSONVILLE, FL 32216 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: W. B. NICHOLSON, JR.

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date