

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69060

Entity Name: JOHN NICHOLSON, INC.

FILED  
Jan 08, 2012  
Secretary of State

## Current Principal Place of Business:

C/O JOHN NICHOLSON  
2600-B N.W. 1ST AVE  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

C/O JOHN NICHOLSON  
2600-B N.W. 1ST AVE  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 65-0200190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICHOLSON, JOHN  
2600-B N.W. 1ST AVE  
BOCA RATON, FL 33431 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: DP  
Name: NICHOLSON, JOHN  
Address: 1936 N.W. 8TH ST  
City-St-Zip: BOCA RATON, FL

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: JOHN NICHOLSON

P

01/08/2012

Electronic Signature of Signing Officer or Director

Date