

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062574

Entity Name: MICHAEL J. NIXON, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

19635 STATE ROAD 7 STE 42
BOCA RATON, FL 33498

New Principal Place of Business:

4895 ROYAL COURT SOUTH
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

19635 STATE ROAD 7 STE 42
BOCA RATON, FL 33498

New Mailing Address:

C/O R KUX CPA
PO BOX 970007
BOCA RATON, FL 33497 US

FEI Number: 65-1113909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIXON, MICHAEL J
19635 STATE ROAD 7 STE 42
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

NIXON, MICHAEL J
4895 ROYAL COURT SOUTH
WEST PALM BEACH, FL 33415 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: _____

Electronic Signature of Registered Agent

01/22/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NIXON, MICHAEL J
Address: 19635 STATE ROAD 7 STE 42
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NIXON, MICHAEL J
Address: 4895 ROYAL COURT SOUTH
City-St-Zip: WEST PALM BEACH, FL 33415 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL J NIXON

Electronic Signature of Signing Officer or Director

P

01/22/2009

Date