

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038732

FILED
Jan 05, 2009
Secretary of State

Entity Name: NILES SALES AND SERVICE, INC.

Current Principal Place of Business:

3500 N ROOSEVELT BLVD
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3500 N. ROOSEVELT BLVD.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 03-0427074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDEN, NATHAN ESQ
417 EATON STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

EDEN, NATHAN ESQ
302 SOUTHARD ST # 205
KEY WEST, FL 33040 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:

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STROM, LARRY O
Address: 3127 W. TENNESSEE STREET
City-St-Zip: TALLAHASSEE, FL 32304

Title: V () Delete
Name: HEWITT, JAMES L
Address: 1411 EDGEWATER DR., SUITE 200
City-St-Zip: ORLANDO, FL 32804

Title: S () Delete
Name: NILES, JACK D III
Address: 3500 N. ROOSEVELT BLVD.
City-St-Zip: KEY WEST, FL 33040

Title: T () Delete
Name: HARRELL, REVELL T
Address: 3127 W. TENNESSEE ST.
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: REVELL, HARRELL T
Address: 3127 W. TENNESSEE ST.
City-St-Zip: TALLAHASSEE, FL 32304

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: JACK D NILES III

S

01/05/2009

Electronic Signature of Signing Officer or Director

Date