

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038732

FILED
Mar 15, 2012
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 ()

Name and Address of Current Registered Agent:

EDEN, NATHAN ESQ
302 SOUTHARD ST # 205
KEY WEST, FL 33040 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: P
Name: STROM, LARRY O
Address: 3127 W. TENNESSEE STREET
City-St-Zip: TALLAHASSEE, FL 32304

Title: VS
Name: NILES, JACK D
Address: 3500 N. ROOSEVELT BLVD.
City-St-Zip: KEY WEST, FL 33040

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

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: JACK D NILES III

VP

03/15/2012

Electronic Signature of Signing Officer or Director

Date