

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110649

Entity Name: NEXTCO, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

2423 COVINGTON CREEK CIR. W.
JACKSONVILLE, FL 32224

New Principal Place of Business:

24416 HARBOUR VIEW DR.
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

2423 COVINGTON CREEK CIR. W.
JACKSONVILLE, FL 32224

New Mailing Address:

24416 HARBOUR VIEW DR.
PONTE VEDRA BEACH, FL 32082

FEI Number: 30-0124281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, MARK J P.A.
12086 FORT CAROLINE RD.
UNIT 202
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

YOUNG, MARK J P.A.
12086 FORT CAROLINE RD.
UNIT 202
PONTE VEDRA BEACH, FL 32225 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T/S
Name: HOIT, WAYNE
Address: 24416 HARBOUR VIEW DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P
Name: YOUNG, ANDREA S
Address: 24416 HARBOUR VIEW DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ANDREA YOUNG

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date