2008 FOR PROFIT CORPORATION ANNUAL REPORT (AP)

Aug 08, 2008 8:00 am Secretary of State **DOCUMENT # P04000023133** 1. Entity Name 08-08-2008 90017 020 ***158.75 EDWARD R. NICHOLS, INC. Principal Place of Business Mailing Address 454 HELMSMEN LN 454 HELMSMEN LN ATLANTIC BCH FL 32233 ATLANTIC BCH FL 32233 3. Mailing Address P.P.BOY 33096 Z Suite, Apt. #, etc. 2. Principal Place of Business - No P.O. Box # SAME 2nd MOORE CR2E034 (4/08) City & State City & State 4. FEI Number Applied For 65-1215221 ATLANTIC BEACH Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NICHOLS, EDWARD R Street Address (P.O. Box Number is Not Acceptable) 454 HELMSMEN LN JACKSONVILLE BCH FL 32250 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and tills 4 applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS-\$550.00 -----S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 3, 2008 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME NICHOLS, EDWARD R NAME STREET ADDRESS 2148 FAIRWAY VILLAS LANE, S STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH FL 32233 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NICHOLS, EDWARD R NAME NAME STREET ADDRESS 2148 FAIRWAY VILLAS LANE, S STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH FL 32233 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information Indicated on this report or supplied with this hing does not quality for the exemptions contained in Chapter 119, Florida Statutes. If further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRESIDENT

FILED