

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023133

FILED
Apr 12, 2010
Secretary of State

Entity Name: EDWARD R. NICHOLS, INC.

Current Principal Place of Business:

454 HELMSMEN LN
ATLANTIC BCH, FL 32233

New Principal Place of Business:

905 11TH ST. NORTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

P.O. BOX 330962
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 65-1215221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, EDWARD R
454 HELMSMEN LN
JACKSONVILLE BCH, FL 32250 US

Name and Address of New Registered Agent:

NICHOLS, EDWARD R
905 11TH ST. NORTH
JACKSONVILLE BCH, FL 32250 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: EDWARD R. NICHOLS

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: NICHOLS, EDWARD R
Address: 905 11TH ST. NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: NICHOLS, EDWARD R
Address: 905 11TH ST. NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: EDWARD R. NICHOLS

PRES

04/12/2010

Electronic Signature of Signing Officer or Director

Date