2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

· ANNUAL REPORT (AR) FILED Feb 01, 2008 08:00 AN Secretary of State DOCUMENT # P04000064265 1. Entity Name NICHOLS DESIGN HOMES, INC. Mailing Address Principal Place of Business 752 BLANDING BLVD 752 BLANDING BLVD SUITE 110 ORANGE PARK FL 32065-5789 SUITE 110 ORANGE PARK FL 32065-5789 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite Ant # etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 20-1013670 Not Applicable Zıp Country Z:p \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NICHOLS, D. WAYNE Street Address (P.O. Box Number is Not Acceptable) 752 BLANDING BLVD SUITE 110 ORANGE PARK FL 32065-5789 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 the obligations of registered agent. SIGNATURE Signature, upad or primed van nikt registmed ogent and die Thypricacie. (NOTE: Registered Again airphature required which coin-daturig DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Derete ☐ Chance Addition NAME NICHOLS, LAWRENCE D NAME STREET ADDRESS 752 BLANDING BLVD SUITE 110 STREET ADDRESS **ORANGE PARK FL 32065-5789** CITY - ST- ZIF CITY-ST-ZIP TITLE Derete TITLE U00000811707 □ Change Addition NAME NICHOLS, WAYNE D NAME 02/12/08-80017-024 150.00 STREET ADDRESS 752 BLANDING BLVD SUITE 110 STREET ADDRESS CITY-ST-ZIP ORANGE PARK FL 32065-5789 CITY-ST-ZIP HITE ☐ Delete TITLE ☐ Cnappe Addition 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-ZiP ☐ Deiete TITLE Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITE E ☐ Deiele Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I 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 efficer 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

ATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1/30/08

904-272-37 Day: nie Phone #