

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064265

Entity Name: NICHOLS DESIGN HOMES, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

752 BLANDING BLVD
SUITE 110
ORANGE PARK, FL 320655789 US

New Principal Place of Business:

Current Mailing Address:

752 BLANDING BLVD
SUITE 110
ORANGE PARK, FL 320655789 US

New Mailing Address:

FEI Number: 20-1013670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, D. WAYNE
752 BLANDING BLVD
SUITE 110
ORANGE PARK, FL 320655789 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: VP
Name: NICHOLS, LAWRENCE D
Address: 752 BLANDING BLVD SUITE 110
City-St-Zip: ORANGE PARK, FL 320655789

Title: PD
Name: NICHOLS, D. WAYNE
Address: 752 BLANDING BLVD SUITE 110
City-St-Zip: ORANGE PARK, FL 320655789

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: D. WAYNE NICHOLS

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date