2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064265

Entity Name: NICHOLS DESIGN HOMES, INC.

Apr 26, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

752 BLANDING BLVD SUITE 110

ORANGE PARK, FL 320655789 US

Current Mailing Address: New Mailing Address:

752 BLANDING BLVD SUITE 110

ORANGE PARK, FL 320655789 US

FEI Number: 20-1013670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICHOLS, D. WAYNE 752 BLANDING BLVD SUITE 110

ORANGE PARK, FL 320655789 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

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

Title:

Name: NICHOLS, D. WAYNE

Address: 752 BLANDING BLVD SUITE 110 ORANGE PARK, FL 320655789 City-St-Zip:

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 **PRES** 04/26/2012