

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005970

FILED
Sep 06, 2006
Secretary of State

Entity Name: KENT NICHOLS CONSTRUCTION, INC.

Current Principal Place of Business:

3506 N MONROE STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

3506 N MONROE STREET
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 20-2154919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, DIANA
3136 SALEM RD
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

NICHOLS, KAREN
3506 NORTH MONROE STREET
TALLAHASSEE, FL 32303 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: KAREN NICHOLS

09/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICHOLS, KENT
Address: 3506 N MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: V () Delete
Name: KNIGHT, PETE
Address: 3506 N MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: S () Delete
Name: NICHOLS, KAREN
Address: 3506 N MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: T () Delete
Name: KNIGHT, DIANA
Address: 3506 N MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: CONE, RAYMOND C
Address: 3506 N MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: NICHOLS, KAREN
Address: 3506 N MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN NICHOLS

S/T

09/06/2006

Electronic Signature of Signing Officer or Director

Date