## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000026675

Entity Name: JANE NICHOLS NEEDLEPOINT, INC.

FILED Apr 16, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 8689 SW 56TH AVENUE ROAD OCALA, FL 34476 **Current Mailing Address: New Mailing Address:** 8689 SW 56TH AVENUE ROAD OCALA, FL 34476 FEI Number: 20-2357010 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: WANDERON, THOMAS WANDERON, THOMAS 809 WALKERBILT ROAD 868 106TH AVENUE NORTH NAPLES, FL 34108 SUITE 5 NAPLES, FL 34110 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: 04/16/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition NICHOLS, JANE Name: Name: 8689 SW 56TH AVENUE ROAD Address: Address: City-St-Zip: OCALA, FL 34476 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JANE NICHOLS P 04/16/2008