

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026675

FILED
Apr 16, 2008
Secretary of State

Entity Name: JANE NICHOLS NEEDLEPOINT, INC.

Current Principal Place of Business:

8689 SW 56TH AVENUE ROAD
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

8689 SW 56TH AVENUE ROAD
OCALA, FL 34476

New Mailing Address:

FEI Number: 20-2357010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
868 106TH AVENUE NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WANDERON, THOMAS
809 WALKERBILT ROAD
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: _____

Electronic Signature of Registered Agent

04/16/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICHOLS, JANE
Address: 8689 SW 56TH AVENUE ROAD
City-St-Zip: Ocala, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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

Electronic Signature of Signing Officer or Director

P

04/16/2008

Date