

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000032631

Entity Name: DENNIS NICHOLS INC.

FILED
Dec 10, 2007
Secretary of State

Current Principal Place of Business:

5500 RAULERSON RD.
FT. MEADE, FL 33841 US

New Principal Place of Business:

Current Mailing Address:

5500 RAULERSON RD.
FT. MEADE, FL 33841 US

New Mailing Address:

FEI Number: 20-2405648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, DENNIS
5500 RAULERSON RD.
FT. MEADE, FL 33841 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: PV () Delete
Name: NICHOLS, DENNIS
Address: 5500 RAULERSON RD.
City-St-Zip: FT. MEADE, FL 33841 US

Title: TSD () Delete
Name: NICHOLS, ELIZABETH
Address: 5500 RAULERSON RD.
City-St-Zip: FT. MEADE, FL 33841 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: SMITH, JOSHUA L
Address: 2799 W. BEUFORT RD.
City-St-Zip: AVON PARK, FL 33825 US

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: JOSHUA SMITH

SEC

12/10/2007

Electronic Signature of Signing Officer or Director

Date