2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032631

City-St-Zip:

AVON PARK, FL 33852 US

FILED Apr 03, 2009 Secretary of State

Entity Name: DENNIS NICHOLS INC. **Current Principal Place of Business: New Principal Place of Business:** 5500 RAULERSON RD. FT. MEADE, FL 33841 US **Current Mailing Address: New Mailing Address:** 5500 RAULERSON RD. FT. MEADE, FL 33841 US FEI Number: 20-2405648 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, DENNIS 5500 RAULERSON RD. FT. MEADE, FL 33841 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NICHOLS, DENNIS Name: Name: 5500 RAULERSON RD. Address: Address: City-St-Zip: FT. MEADE, FL 33841 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: NICHOLS, ELIZABETH Name: 5500 RAULERSON RD. Address: Address: FT. MEADE, FL 33841 US City-St-Zip: City-St-Zip: Title: (X) Change () Addition Title: SEC () Delete SEC CORMICAN, ERNEST R Name: NICHOLS, DENNIS Name: 807 SOUTH LOTELA AVE. 5500 RAULERSON RD. Address: Address:

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.

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FORT MEADE, FL 33841 US

SIGNATURE: DENNIS NICHOLS PV 04/03/2009