

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081442

Entity Name: NICHOLAS ANDERSON, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

13934 TIFFANY PINES CIRCLE SOUTH
JACKSONVILLE, FL 32225

New Principal Place of Business:

1658 HUDDERFIELD CIR W
JACKSONVILLE, FL 32246

Current Mailing Address:

13934 TIFFANY PINES CIRCLE SOUTH
JACKSONVILLE, FL 32225

New Mailing Address:

1658 HUDDERFIELD CIR W
JACKSONVILLE, FL 32246

FEI Number: 20-2963363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, NICHOLAS J
13934 TIFFANY PINES CIRCLE SOUTH
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

ANDERSON, NICHOLAS J
1658 HUDDERFIELD CIR W
JACKSONVILLE, FL 32246 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: NICHOLAS ANDERSON

09/03/2008

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: D () Delete
Name: ANDERSON, NICHOLAS J
Address: 13934 TIFFANY PINES CIRCLE SOUTH
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDERSON, NICHOLAS J
Address: 1658 HUDDERFIELD CIR W
City-St-Zip: JACKSONVILLE, FL 32225

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: NICHOLAS ANDERSON

D

09/03/2008

Electronic Signature of Signing Officer or Director

Date