2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 🔼

Mar 04, 2008 8:00 am **DOCUMENT # P06000017918 Secretary of State** 1. Entity Name 03-04-2008 90012 016 ***150.00 EVERETT L NICHOLS, INC. Principal Place of Business Mailing Address 7180 S. WANDERLUST PT HOMOSASSA FL 34446 PO BOX 1880 HOMOSASSA SPRINGS FL 34447 2. Principal Place of Business - No P.O. Box # Mailing Address 7180 S. Wanderlust PT SAMP AS ABOVE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-4290126 Hom<u>osassa</u> Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 1Trus Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NICHOLS, EVERETT, L Street Address (P.O. Box Number is Not Acceptable) 7180 S WANDERLUST PT HOMOSASSA FL 34446 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. fNOTE. Registered Agent signaturit required when reinstatings FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVPT** TITLE Defete TITLE ☐ Change Addition NICHOLS, EVERETT L NAME NAME STREET ADDRESS 7180 S WANDERLUST PT STREET ADORESS CITY-ST-ZIP HOMOSASSA FL 34446 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NICHOLS, DIANA G NAME STREET ADDRESS 7180 S WANDERLUST PT STREET ADDRESS CITY-ST-ZIP HOMOSASSA FL 34446 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Addition NAM: NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED