

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036455

FILED
Jul 15, 2008
Secretary of State

Entity Name: NICHOLSON GROVE SERVICE, INC.

Current Principal Place of Business:

1902 POPASH RD
WAUCHULA, FL 33873

New Principal Place of Business:

617 BOST RD
WAUCHULA, FL 33873

Current Mailing Address:

1902 POPASH RD
WAUCHULA, FL 33873

New Mailing Address:

617 BOST RD
WAUCHULA, FL 33873

FEI Number: 20-4724411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, JOHN
1902 POPASH RD
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

NICHOLSON, JOHN
617 BOST RD
WAUCHULA, FL 33873 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: JOHN NICHOLSON

07/15/2008

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: NICHOLSON, JOHN
Address: 1902 POPASH RD
City-St-Zip: WAUCHULA, FL 33873

Title: VP () Delete
Name: NICHOLSON, KEN
Address: 316 PARK DR
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: NICHOLSON, JOHN
Address: 617 BOST RD
City-St-Zip: WAUCHULA, FL 33873

Title: V (X) Change () Addition
Name: NICHOLSON, KEN
Address: 316 PARK DR
City-St-Zip: WAUCHULA, FL 33873

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: JOHN NICHOLSON

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07/15/2008

Electronic Signature of Signing Officer or Director

Date