

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077462

Entity Name: G C NICHOLSON, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3389 SHERIDAN ST., STE 130
HOLLYWOOD, FL 33021

New Principal Place of Business:

3389 SHERIDAN STREET
STE 130
HOLLYWOOD, FL 33021

Current Mailing Address:

3389 SHERIDAN ST., STE 130
HOLLYWOOD, FL 33021

New Mailing Address:

3389 SHERIDAN STREET
STE 130
HOLLYWOOD, FL 33021

FEI Number: 71-1006706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: NICHOLSON, GEOFFREY C
Address: 3389 SHERIDAN STREET, STE 130
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD
Name: NICHOLSON, MARY B
Address: 3389 SHERIDAN STREET, STE 130
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: NICHOLSON, TREVOR G
Address: 3389 SHERIDAN STREET, STE 130
City-St-Zip: HOLLYWOOD, FL 33021

I hereby 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 all other like empowered.

SIGNATURE: GEOFFREY C. NICHOLSON

PTD

01/05/2011

Electronic Signature of Signing Officer or Director

Date