

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096238

FILED
Apr 01, 2008
Secretary of State

Entity Name: ALEXANDER J.D. NICHOLAS AND COMPANY, INC.

Current Principal Place of Business:

3147 LODI DRIVE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

1792 MEYERS COVE DRIVE
TARPON SPRINGS, FL 34689

Current Mailing Address:

3147 LODI DRIVE
NEW PORT RICHEY, FL 34655

New Mailing Address:

1792 MEYERS COVE DRIVE
TARPON SPRINGS, FL 34689

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLIS, DONNA
3147 LODI DRIVE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

ANGULO, DIMITRA
1792 MEYERS COVE DRIVE
TARPON SPRINGS, FL 34689 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: DIMITRA ANGULO

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELLIS, DONNA
Address: 3147 LODI DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: CEO () Delete
Name: ANGULO, DIMITRA
Address: 3147 LODI DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ANGULO, DIMITRA
Address: 1792 MEYERS COVE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: D (X) Change () Addition
Name: ANGULO, ERICK
Address: 1792 MEYERS COVE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: DIMITRA ANGULO

CEO

04/01/2008

Electronic Signature of Signing Officer or Director

Date