

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101262

FILED
Feb 29, 2012
Secretary of State

Entity Name: KEN NICHOLAS AND ASSOCIATES, INC.

Current Principal Place of Business:

5806 LAKEWOOD RANCH BLVD
106
SARASOTA, FL 34240

New Principal Place of Business:

6901 PROFESSIONAL PARKWAY EAST
104
SARASOTA, FL 34240

Current Mailing Address:

7616 213TH STREET EAST
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 27-1480416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSSMAN, KENNETH M
5806 LAKEWOOD RANCH BLVD.
106
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

ROSSMAN, KENNETH M
6901 PROFESSIONAL PWAY EAST
104
SARASOTA, FL 34240 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: KENNETH ROSSMAN

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSSMAN, KENNETH M
Address: 5806 LAKEWOOD RANCH BLVD. #106
City-St-Zip: SARASOTA, FL 34240 US

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: KENNETH ROSSMAN

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date