

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000035439

Entity Name: A.C. NICHOLS, INC.

**FILED**  
**Apr 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1289 91ST COURT OCEAN  
MARATHON, FL 33050 US

**New Principal Place of Business:**

**Current Mailing Address:**

1289 91ST COURT OCEAN  
MARATHON, FL 33050 US

**New Mailing Address:**

FEI Number: 27-2418598

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NICHOLS, PAULENE R  
1289 91ST COURT OCEAN  
MARATHON, FL 33050 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: PRES  
Name: NICHOLS, ANDREW C  
Address: 1289 91ST COURT OCEAN  
City-St-Zip: MARATHON, FL 33050 US

Title: CFO  
Name: NICHOLS, PAULENE R  
Address: 1289 91ST COURT OCEAN  
City-St-Zip: MARATHON, FL 33050 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: PAULENE R. NICHOLS

CFO

04/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date