2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P10000070292

Entity Name: TIM NICHOLS, INC.

FILED Apr 09, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 1320 SW 128TH DRIVE DAVIE, FL 33325 **Current Mailing Address: New Mailing Address:** 1320 SW 128TH DRIVE DAVIE, FL 33325 FEI Number: 27-3356733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NICHOLS, TIM 1320 SW 128TH DRIVE DAVIE, FL 33325 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

 Name:
 NICHOLS, TIM

 Address:
 1320 SW 128TH DRIVE

 City-St-Zip:
 DAVIE, FL 33325

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: TIM NICHOLS, PRESIDENT P 04/09/2012