

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074993

FILED
Feb 24, 2011
Secretary of State

Entity Name: NICHOLS AUTOMOTIVE SERVICES, INC.

Current Principal Place of Business:

208 SW FREEMAN GLEN
LAKE CITY, FL 32024

New Principal Place of Business:

229 NW WILKS LANE
LAKE CITY, FL 32055

Current Mailing Address:

POST OFFICE BOX 3273
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 27-3445972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JACKIE J
208 SW FREEMAN GLEN
LAKE CITY, FL 32024 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: P
Name: NICHOLS, PETER D
Address: POST OFFICE BOX 3273
City-St-Zip: LAKE CITY, FL 32056

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: PETER D NICHOLS

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date