

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047983

Entity Name: TBA NICHOLS HOLDINGS, INC.

FILED
Mar 18, 2012
Secretary of State

Current Principal Place of Business:

430 E MAIN ST
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

430 E MAIN ST
APOPKA, FL 32703

New Mailing Address:

FEI Number: 45-2383262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, BENJIE T
430 E MAIN ST
APOPKA, FL 32703 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: D
Name: NICHOLS, BENJIE T
Address: 845 DYSON DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D
Name: NICHOLS, DONNA L
Address: 845 DYSON DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

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: BENJIE T. NICHOLS

PRES

03/18/2012

Electronic Signature of Signing Officer or Director

Date