

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001681

FILED
Mar 20, 2011
Secretary of State

Entity Name: NIMNIGHT CADILLAC COMPANY, INC.

Current Principal Place of Business:

6148 SAN JOSE BLVD W
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

6148 SAN JOSE BLVD W
JACKSONVILLE, FL 32217 US

New Mailing Address:

FEI Number: 59-3150881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIMNIGHT, EDWARD A PRES
6148 SAN JOSE BLVD W
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

NIMNIGHT, EDWARD A II
6148 SAN JOSE BLVD W
JACKSONVILLE, FL 32217 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: EDWARD A NIMNIGHT II

03/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NIMNIGHT, EDWARD A II
Address: 6148 SAN JOSE BLVD W
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: SECT
Name: NIMNIGHT, PATRICIA S
Address: 6148 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32217 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: EDWARD A NIMNIGHT II

PRES

03/20/2011

Electronic Signature of Signing Officer or Director

Date