

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059886

FILED
Mar 13, 2009
Secretary of State

Entity Name: THE NICHOLLS CORPORATION OF TAMPA BAY, INC.

Current Principal Place of Business:

13303 U.S. HWY. 19
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

13303 U.S. HWY. 19
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 59-3413850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLLS, PETER J
13303 U.S. HWY. 19
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

NICHOLLS, PETER J
13303 U.S. HWY. 19
HUDSON, FL 34667 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: PETER J NICHOLLS

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICHOLLS, PETER J
Address: 1552 BIG BASS DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S () Delete
Name: NICHOLLS, JOAN
Address: 1552 BIG BASS DR
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICHOLLS, PETER J
Address: 1552 BIG BASS DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER J NICHOLLS

MR

03/13/2009

Electronic Signature of Signing Officer or Director

Date