

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000064325

Entity Name: NICHOLS ROOFING CO., INC.

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

3132 WINSTEAD COVE
CRESTVIEW, FL 32539 US

New Principal Place of Business:

Current Mailing Address:

3132 WINSTEAD COVE
CRESTVIEW, FL 32539 US

New Mailing Address:

FEI Number: 59-3397420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, LARRY
3132 WINSTEAD COVE
CRESTVIEW, FL 32539 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 () Delete
Name: NICHOLS, LARRY
Address: 3132 WINSTEAD COVE
City-St-Zip: CRESTVIEW, FL 32539

Title: M () Delete
Name: NICHOLS, LARRY DEAN
Address: 3132 WINSTEAD COVE
City-St-Zip: CRESTVIEW, FL 32539

Title: S () Delete
Name: NICHOLS, LARRY
Address: 3132 WINSTEAD COVE
City-St-Zip: CRESTVIEW, FL 32539

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T () Change (X) Addition
Name: GRACE, WILLIAM E
Address: 3132 WINSTEAD CV
City-St-Zip: CRESTVIEW, FL 32539

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: LARRY NICHOLS

D

04/19/2009

Electronic Signature of Signing Officer or Director

Date