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## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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## Feb 15, 2008 08:00 AN **DOCUMENT # P97000073422** Secretary of State J.D. NICHOLS CONSTRUCTION, INC. Principal Place of Business Mailing Address 5000-18 HWY 17 5000-18 HWY 17 #270 #270 ORANGE PARK, FL. 32003 ORANGE PARK, FL 32003 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3468181 Not Applicable Country Zia Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NICHOLS, LINDA C Street Address (P.O. Box Number is Not Acceptable) 1959 LAKESHORE DR N ORANGE PARK, FL 32003 Citv Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NICHOLS, J. DOUGLAS NAME NAME 000000828990 02/26/08~80023-019 150.00 STREET ADDRESS 5000-18 HWY 17 #270 STREET ADDRESS CITY-ST-ZIP **ORANGE PARK, FL 32003** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NICHOLS, LINDA NAME STREET ADDRESS 5000-18 HWY 17 #270 STREET ADDRESS CUTY-ST-7/P ORANGE PARK, FL 32003 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR