



**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 12, 2008 08:00 A
Secretary of State

DOCUMENT # P98000022582 1. Entity Name NICHOLAS & SON, INC.	
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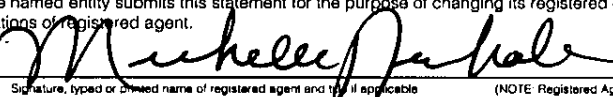
Principal Place of Business 740 S US HWY/441 LADY LAKE, FL 32159	Mailing Address 740 S US HWY 441/27 LADY LAKE, FL 32159
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DO NOT WRITE IN THIS SPACE

	
01212008 No Chg-P	CR2E034 (11/05)
4. FEI Number 59-3513932	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent NICHOLAS, VINCENT D DBA NICHOLAS & SON INC 740 S US HWY 441/27 LADY LAKE, FL 32159
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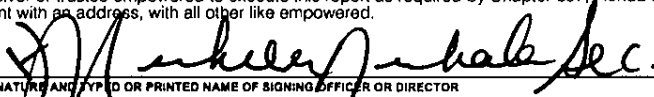
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE  <small>Signature, typed or printed name of registered agent and title, if applicable</small>	3/10/08 <small>DATE</small>

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U00000855344 03/27/08-80045-024 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PO NICHOLAS, VINCE 740 S US HWY 441/27 LADY LAKE, FL 32159
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST NICHOLAS, MICHELLE M 740 S US HWY 441/27 LADY LAKE, FL 32159
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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 or 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.	
SIGNATURE:  Sec. ✓	3/10/08 352. 751-4752
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<small>Date Daytime Phone #</small>