

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022582

Entity Name: NICHOLAS & SON, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

740 S US HWY/441
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

740 S US HWY 441/27
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 59-3513932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, VINCE
740 SOUTH HIGHWAY 441/27
LADY LAKE, FL 32159 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: PO
Name: NICHOLAS, VINCE
Address: 740 S US HWY 441/27
City-St-Zip: LADY LAKE, FL 32159

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: VINCE NICHOLAS

PO

03/29/2011

Electronic Signature of Signing Officer or Director

Date