

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: NICHOLSON & VENN ENTERPRISES, INC.

Current Principal Place of Business:

600 S. BARRACKS ST.
PENSACOLA, FL 32501

New Principal Place of Business:

655 PENSACOLA BEACH BLVD.
PENSACOLA BEACH, FL 32561

Current Mailing Address:

2961 SOUTH PINE BARREN RD.
MCDAVID, FL 32568

New Mailing Address:

FEI Number: 59-3534737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, CHARLES
2961 SOUTH PINE BARREN RD.
MCDAVID, FL 32568 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: PD
Name: NICHOLSON, CHARLES L
Address: 2961 SOUTH PINE BARREN RD.
City-St-Zip: MCDAVID, FL 32568

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: CHARLES L. NICHOLSON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date