

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000084688

FILED
Aug 28, 2007
Secretary of State

Entity Name: NICHOLAS TRANSPORT OF CITRUS COUNTY, INC.

Current Principal Place of Business:

2527 W. ELM BLOSSOMST.
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

PO BOX 640593
BEVERLY HILLS, FL 34464

New Mailing Address:

FEI Number: 59-3535295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNALL, DEBRA J
2527 W ELM BLOSSOM ST
BEVERLY HILLS, FL 34465 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: PS () Delete
Name: MCNALL, DEBRA
Address: PO BOX 640593
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VT (X) Delete
Name: MCNALL, CRAIG
Address: PO BOX 640593
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DEBRA J MCNALL

PRES

08/28/2007

Electronic Signature of Signing Officer or Director

Date