

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035940

Entity Name: NICHOLSON-WILLIAMS INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

4348 SOUTHPOINT BLVD.
STE 100
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4348 SOUTHPOINT BLVD.
STE 100
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3571542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, WILLARD-BARLOW JR
4348 SOUTHPOINT BLVD.
STE 100
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

NICHOLSON, WILLARD B JR
4348 SOUTHPOINT BLVD.
STE 100
JACKSONVILLE, FL 32216 US

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: W. B. NICHOLSON, JR.

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NICHOLSON, WILLARD B
Address: 10 TENTH STREET, #54
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: STD () Delete
Name: WILLIAMS, WALTER L JR
Address: 1020 FRUIT COVE ROAD
City-St-Zip: JACKSONVILLE, FL 32259

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NICHOLSON, WILLARD B JR
Address: 10 TENTH STREET, #54
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VSD (X) Change () Addition
Name: NICHOLSON, WILLARD B III
Address: 8 SAN JUAN CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TD () Change (X) Addition
Name: BUSH, KELLY T
Address: 1016 NORTH 8TH STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: W. B. NICHOLSON, JR.

PD

01/27/2009

Electronic Signature of Signing Officer or Director

Date