

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035940

Entity Name: NICHOLSON-WILLIAMS INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

4348 SOUTHPOINT BLVD.
STE 310
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4348 SOUTHPOINT BLVD.
STE 310
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 B JR
4348 SOUTHPOINT BLVD.
STE 310
JACKSONVILLE, FL 32216 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, WILLARD B JR
Address: 10 TENTH STREET, #54
City-St-Zip: ATLANTIC BEACH, FL 32233

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

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

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: KELLY T. BUSH

TD

04/22/2011

Electronic Signature of Signing Officer or Director

Date