

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067550

Entity Name: MCNICHOLAS & ASSOCIATES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

416 FLAMINGO AVENUE
STE. 3
STUART, FL 34996

New Principal Place of Business:

612 SE DIXIE HWY
STUART, FL 34994

Current Mailing Address:

416 FLAMINGO AVENUE
STE. 3
STUART, FL 34996

New Mailing Address:

612 SE DIXIE HWY
STUART, FL 34994

FEI Number: 65-0937922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNICHOLAS, THOMAS R
416 FLAMINGO AVENUE
STE. 3
STUART, FL 34996 US

Name and Address of New Registered Agent:

MCNICHOLAS, THOMAS R
612 SE DIXIE HWY
STUART, FL 34994 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: THOMAS R MCNICHOLAS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCNICHOLAS, THOMAS R
Address: 416 FLAMINGO AVENUE
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCNICHOLAS, THOMAS R
Address: 612 SE DIXIE HWY
City-St-Zip: STUART, FL 34994

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: THOMAS R MCNICHOLAS

PSTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date