

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091818

Entity Name: J.C. NICHOLS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

4300 BAYOU BAY SUITE 8
PENSACOLA, FL 32503

New Principal Place of Business:

100 NORTH SPRING STREET
PENSACOLA, FL 32502

Current Mailing Address:

4300 BAYOU BAY SUITE 8
PENSACOLA, FL 32503

New Mailing Address:

100 NORTH SPRING STREET
PENSACOLA, FL 32502

FEI Number: 59-3602215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, CARLETTE N
4300 BAYOU BLVD.
SUITE 8
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

HOWELL, CARLETTE N
100 NORTH SPRING STREET
PENSACOLA, FL 32502 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:

Electronic Signature of Registered Agent

01/17/2011

Date

OFFICERS AND DIRECTORS:

Title: OWN
Name: HOWELL, CARLETTE
Address: 100 NORTH SPRING STREET
City-St-Zip: PENSACOLA, FL 32502

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: CARLETTE HOWELL

OWN

01/17/2011

Electronic Signature of Signing Officer or Director

Date