

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81937

FILED
Jan 10, 2012
Secretary of State

Entity Name: THE NICHOLS GROUP, P.A.

Current Principal Place of Business:

1329 KINGSLEY AVENUE, SUITE D
ORANGE PARK, FL 32073 US

New Principal Place of Business:

1635 EAGLE HARBOR PARKWAY
SUITE 4
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

1329 KINGSLEY AVENUE, SUITE D
ORANGE PARK, FL 32073 US

New Mailing Address:

1635 EAGLE HARBOR PARKWAY
SUITE 4
FLEMING ISLAND, FL 32003 US

FEI Number: 59-3086410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JOHN W.
1329 KINGSLEY AVENUE, SUITE D
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

NICHOLS, JOHN W.
1635 EAGLE HARBOR PARKWAY
SUITE 4
FLEMING ISLAND, FL 32003 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: JOHN W. NICHOLS

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NICHOLS, JOHN
Address: 1635 EAGLE HARBOR PARKWAY
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP
Name: NICHOLS, ESTHER
Address: 1635 EAGLE HARBOR PARKWAY
City-St-Zip: FLEMING ISLAND, FL 32003

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: JOHN W. NICHOLS

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date