

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001345

FILED
Apr 27, 2011
Secretary of State

Entity Name: G. L. NICOLAI AND COMPANY, INC.

Current Principal Place of Business:

382 LOWELL STREET
SUITE 203
WAKEFIELD, MA 018801983 US

New Principal Place of Business:

Current Mailing Address:

THREE HUNDRED FIFTH AVENUE SOUTH
SUITE 101, PRIVATE MAILBOX 320
NAPLES, FL 341026541 US

New Mailing Address:

FEI Number: 04-3542007 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NICOLAI, GREGORY L
THREE HUNDRED FIFTH AVENUE SOUTH
SUITE 101, PRIVATE MAILBOX 320
NAPLES, FL 341026541 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: PVCD
Name: NICOLAI, GREGORY L
Address: 300 FIFTH AVENUE SOUTH, SUITE 101, PMB 320
City-St-Zip: NAPLES, FL 341026541 US

Title: ST
Name: COFFMAN, DALLAS W
Address: 382 LOWELL STREET, SUITE 203
City-St-Zip: WAKEFIELD, MA 018801983 US

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: DALLAS W. COFFMAN

ST

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date