2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000003357

Entity Name: GARRAUS-NICOLAY, INC.

Current Principal Place of Business:

983 S PACKINGHOUSE ROAD SARASOTA, FL 34232

Current Mailing Address:

983 S PACKINGHOUSE ROAD SARASOTA, FL 34232 US

FEI Number: 82-0777031 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANKIN & HANKIN 100 WALLACE AVENUE SUITE 100 SARASOTA, FL 34237 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

Date

FILED Apr 27, 2019

Secretary of State

5387359471CC

Officer/Director Detail:

Title P Title VP

NameGARRAUS, JESUSNameNICOLAY-GARRAUS, RANDIAddress3911 HIDDEN RIVER ROADAddress3911 HIDDEN RIVER ROADCity-State-Zip:SARASOTA FL 34240City-State-Zip:SARASOTA FL 34240

Title S Title T

NameNICOLAY, THEDA MNameGARRAUS, ALEXZANDERAddress3911 HIDDEN RIVER ROADAddress3911 HIDDEN RIVER ROADCity-State-Zip:SARASOTA FL 34240City-State-Zip:SARASOTA FL 34240

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: JESUS GARRAUS

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 04/27/2019

Date