2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001345

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

FILED Feb 02, 2021 Secretary of State 7131056164CC

Current Principal Place of Business:

C/O WHITMAN FINANCIAL SERVICES, LLC 382 LOWELL STREET SUITE 203 WAKEFIELD, MA 01880-1983

Current Mailing Address:

C/O WHITMAN FINANCIAL SERVICES, LLC 382 LOWELL STREET SUITE 203 WAKEFIELD, MA 01880-1983 US

FEI Number: 04-3542007 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICOLAI, GREGORY L 4161 KATHY AVENUE NAPLES, FL 34104-4044 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: GREGORY L. NICOLAI 02/02/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PVCD Title ST

Name NICOLAI, GREGORY LANE Name COFFMAN, DALLAS WHITNEY

Address 4161 Address WHITMAN FINANCIAL SERVICES, LLC

382 LOWELL STREET SUITE 203

City-State-Zip: NAPLES FL 34104-4044

City-State-Zip: WAKEFIELD MA 01880-1983

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.

Electronic Signature of Signing Officer/Director Detail

Date