2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001345

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

FILED
Apr 04, 2019
Secretary of State
6733369083CC

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 THREE HUNDRED FIFTH AVENUE SOUTH SUITE 101, PRIVATE MAILBOX 320 NAPLES, FL 34102-6541 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 04/04/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PVCD Title ST

Name NICOLAI, GREGORY L Name COFFMAN, DALLAS W

Address 300 FIFTH AVENUE SOUTH, SUITE Address 382 LOWELL STREET, SUITE 203

101, PMB 320

City-State-Zip: NAPLES FL 34102-6541

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.

SIGNATURE: DALLAS W COFFMAN

SECRETARY & TREASURER

04/04/2019