

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 670645

FILED
Jul 07, 2009
Secretary of State**Entity Name:** NICKEL PLATE PROPERTIES, INC.**Current Principal Place of Business:**2165 GULF TO BAY BLVD. #2
CLEARWATER, FL 33765**New Principal Place of Business:**1414 WEST SWANN AVENUE
SUITE 150
TAMPA, FL 33606**Current Mailing Address:**PO BOX 5008
CLEARWATER, FL 33758**New Mailing Address:****FEI Number:** 58-1399058**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**INGERSOLL, ANDREW B
2165 GULF TO BAY BLVD., #2
CLEARWATER, FL 33765 US**Name and Address of New Registered Agent:**INGERSOLL, ANDREW B
1414 WEST SWANN AVENUE
SUITE 150
TAMPA, FL 33606 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: ANDREW B. INGERSOLL

07/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INGERSOLL, ANDREW B
Address: 2165 GULF TO BAY BLVD., #2
City-St-Zip: CLEARWATER, FL 33765

Title: VP () Delete
Name: COOPER, BARBARA
Address: 2165 GULF TO BAY BLVD., #2
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: BOURDIN, NOEL
Address: 2165 GULF TO BAY BLVD. #2
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: DUBROW, ELI B
Address: 2165 GULF TO BAY BLVD., #2
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: SCHREIBER, KATHERINE
Address: 2165 GULF TO BAY BLVD., #2
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: SEXTON, DAVID
Address: 2165 GULF TO BAY BLVD. #2
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INGERSOLL, ANDREW B
Address: 1414 WEST SWANN AVE. SUITE 150
City-St-Zip: TAMPA, FL 33606

Title: VP (X) Change () Addition
Name: COOPER, BARBARA
Address: 1414 WEST SWANN AVE. SUITE 150
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: BOURDIN, NOEL
Address: 1414 WEST SWANN AVE. SUITE 150
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: DUBROW, ELI B
Address: 1414 WEST SWANN AVE. SUITE 150
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: SCHREIBER, KATHERINE
Address: 1414 WEST SWANN AVE. SUITE 150
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: SEXTON, DAVID
Address: 1414 WEST SWANN AVE. SUITE 150
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA A. COOPER

VP

07/07/2009

Electronic Signature of Signing Officer or Director

Date