

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001345

FILED
Jul 23, 2008
Secretary of State

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

Current Principal Place of Business:

382 LOWELL STREET
SUITE 203
WAKEFIELD, MA 018801983

Current Mailing Address:

1795 HURRICANE HARBOR LANE
NAPLES, FL 341025100

New Principal Place of Business:

382 LOWELL STREET
SUITE 203
WAKEFIELD, MA 018801983 US

New Mailing Address:

1795 HURRICANE HARBOR LANE
NAPLES, FL 341025100 US

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
1795 HURRICANE HARBOR LANE
NAPLES, FL 341025100 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVCD () Delete
Name: NICOLAI, GREGORY L
Address: 1795 HURRICANE HARBOR LANE
City-St-Zip: NAPLES, FL 341005100

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVCD (X) Change () Addition
Name: NICOLAI, GREGORY L
Address: 1795 HURRICANE HARBOR LANE
City-St-Zip: NAPLES, FL 341005100 US

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

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: GREGORY L. NICOLAI

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07/23/2008

Electronic Signature of Signing Officer or Director

Date