

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000504

Entity Name: NILES PLAZA, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

7041 LENNOX PLACE
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

Current Mailing Address:

7041 LENNOX PLACE
UNIVERSITY PARK, FL 34201

New Mailing Address:

FEI Number: 75-3084587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUMAW, BETH A
7041 LENNOX PLACE
UNIVERSITY PARK, FL 34201 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

OFFICERS AND DIRECTORS:

Title: P
Name: MUMAW, GEORGE J
Address: 7041 LENNOX PLACE
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: S
Name: MUMAW, BETH A
Address: 7041 LENNOX PLACE
City-St-Zip: UNIVERSITY PARK, FL 34201

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: BETH A. MUMAW

SECY

01/18/2012

Electronic Signature of Signing Officer or Director

Date