

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98227

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE NICKEL PLATE LINE, INC.

Current Principal Place of Business:

2165 GULF-TO-BAY BOULEVARD
OFFICE BUILDING - #2
CLEARWATER, FL 33765 US

New Principal Place of Business:

2214 CYPRESS HOLLOW COURT
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

POST OFFICE BOX 5008
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 58-1484138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUSCH, MICHAEL C
2165 GULF-TO-BAY BOULEVARD-OFFICE BLDG
BOX 5008
CLEARWATER, FL 33758 US

Name and Address of New Registered Agent:

RAUSCH, MICHAEL C
2214 CYPRESS HOLLOW
SAFETY HARBOR, FL 34695 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAUSCH, MICHAEL C
Address: 2165 GULF-TO-BAY BLVD-OFFICE #2
City-St-Zip: CLEARWATER, FL 33765

Title: S () Delete
Name: RAUSCH, RUTH V
Address: 2214 CYPRESS HOLLOW COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: RAMMELKAMP, THEODORE
Address: 1228 WEST COLLEGE AVENUE
City-St-Zip: JACKSONVILLE, IL 62650

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL C. RAUSCH

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date