

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68728

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE NICHOLAS GROUP, INC.

Current Principal Place of Business:

3895 TAMPA ROAD
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

3895 TAMPA ROAD
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-2563151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIANA, NICHOLAS
168 RUE DES CHATEAUX
TARPON SPRINGS, FL 34688 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIANA, NICHOLAS
Address: 3895 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

Title: VP () Delete
Name: DIANA, VINCENT
Address: 3895 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

Title: ST () Delete
Name: PEDRAZA, CHRISTINA
Address: 3895 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DIANA, NICHOLAS
Address: 3895 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

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

Title: DIR (X) Change () Addition
Name: DENISIO, DAWN
Address: 3895 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

Title: MGR () Change (X) Addition
Name: SHAVER, JENNIFER
Address: 3895 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

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: DAWN DENISIO

DIR

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date