

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68728

FILED  
Apr 25, 2012  
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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: DIANA, NICHOLAS  
Address: 3895 TAMPA ROAD  
City-St-Zip: OLDSMAR, FL 34677

Title: DIR  
Name: DENISIO, DAWN  
Address: 3895 TAMPA ROAD  
City-St-Zip: OLDSMAR, FL 34677

Title: MGR  
Name: DIANA, MICHAEL  
Address: 3895 TAMPA ROAD  
City-St-Zip: OLDSMAR, FL 34677

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: NICHOLAS DIANA

CEO

04/25/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date