

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110711

Entity Name: NILES & WESTIN GROUP, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

4081 GAMBLE ROAD
MONTICELLO, FL 32344 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 97
LLOYD, FL 32337 US

New Mailing Address:

4081 GAMBLE ROAD
MONTICELLO, FL 32344 US

FEI Number: 16-1632490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREMEANS, MARY E
4081 GAMBLE ROAD
MONTICELLO, FL 32344 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: PSTD () Delete
Name: CREMEANS, MARY E
Address: 4081 GAMBLE ROAD
City-St-Zip: MONTICELLO, FL 32344 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARY E CREMEANS

PSTD

04/28/2007

Electronic Signature of Signing Officer or Director

_____ Date