

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066389

Entity Name: NILDEEN, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

4360 PARK STREET NORTH
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

5630 PARK BLVD., SUITE C
PINELLAS PARK, FL 33781

New Mailing Address:

6650 TREELAND AVENUE
UNIT B
PINELLAS PARK, FL 33773

FEI Number: 32-0315906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, RICHARD P
10337 LONGWOOD DRIVE
LARGO, FL 33777 US

Name and Address of New Registered Agent:

FRANKLIN, RICHARD P
6650 TREELAND AVENUE
UNIT B
PINELLAS PARK, FL 33773 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:

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANKLIN, RICHARD P
Address: 6650 TREELAND AVENUE, UNIT B
City-St-Zip: PINELLAS PARK, FL 33773

Title: VP
Name: FRANKLIN, VICKI L
Address: 6650 TREELAND AVENUE, UNIT B
City-St-Zip: PINELLAS PARK, FL 33773

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: RICHARD P. FRANKLIN

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date