

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090501

Entity Name: NINA PROPERTIES, INC.

FILED
Jun 05, 2012
Secretary of State

Current Principal Place of Business:

51 RIVERVIEW TERRACE
INDIALANTIC, FL 32903

New Principal Place of Business:

201 4TH AVE
INDIALANTIC, FL 32903

Current Mailing Address:

51 RIVERVIEW TERRACE
INDIALANTIC, FL 32903

New Mailing Address:

201 4TH AVENUE
INDIALANTIC, FL 32903

FEI Number: 38-3823273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFFMAN, REGINA M
51 RIVERVIEW TERRACE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

KAUFMAN, REGINA M
51 RIVERVIEW TERRACE
INDIALANTIC, FL 32903 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: REGINA KAUFMANN

06/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KAUFMANN, REGINA M
Address: 51 RIVERVIEW TERRACE
City-St-Zip: INDIALANTIC, FL 32903

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: REGINA KAUFMANN

PRES

06/05/2012

Electronic Signature of Signing Officer or Director

Date