

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030657

FILED
Apr 30, 2012
Secretary of State

Entity Name: NICHOLSON GROVE MANAGEMENT, INC.

Current Principal Place of Business:

617 BOST ROAD
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 758
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 45-1437680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, JOHN
617 BOST ROAD
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

NICHOLSON, JOHN K JR
617 BOST ROAD
WAUCHULA, FL 33873 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: JOHN K NICHOLSON JR

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NICHOLSON, JOHN K JR
Address: 617 BOST ROAD
City-St-Zip: WAUCHULA, FL 33873

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: JOHN K NICHOLSON JR

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date