

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066031

FILED
Apr 18, 2012
Secretary of State

Entity Name: THE NICHOLAS GROUP CLEARWATER, INC.

Current Principal Place of Business:

28471 US 19 N.
SUITE #512
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

28471 US 19 N.
SUITE #512
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 45-2806217 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIANA, MICHAEL
28471 US 19 N.
SUITE #512
CLEARWATER, FL 33761 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: P
Name: DIANA, MICHAEL
Address: 28471 US 19 N. SUITE #512
City-St-Zip: CLEARWATER, FL 33761 US

Title: V
Name: DIANA, CYNTHIA
Address: 28471 US 19 N. SUITE #512
City-St-Zip: CLEARWATER, FL 33761 US

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: MICHAEL DIANA

P

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date