

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036138

FILED
Mar 24, 2009
Secretary of State

Entity Name: NYE FINANCIAL GROUP AGENCY OF FLORIDA, INC.

Current Principal Place of Business:

5959 CENTRAL AVENUE
SUITE 100
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

7941 RAVENNA ROAD
HUDSON, OH 44236

New Mailing Address:

FEI Number: 59-3442737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYE, JOHN B
114 SANDS DRIVE
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

NYE, JOHN B
114 SANDS POINT DRIVE
TIERRA VERDE, FL 33715 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 B. NYE

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: JOHN B NYE,
Address: 5959 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VP () Delete
Name: NYE, JOHN R
Address: 7941 RAVENNA ROAD
City-St-Zip: HUDSON, OH 44236

Title: PRES () Delete
Name: NYE, ERIC A
Address: 7941 RAVENNA ROAD
City-St-Zip: HUDSON, OH 44236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN R. NYE

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date