

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036138

FILED
Apr 28, 2011
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:

114 SANDS POINT DRIVE
TIERRA VERDE, FL 33715

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 POINT DRIVE
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

NYE, JOHN B JR
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 JR.

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: JOHN B NYE JR
Address: 7941 RAVENNA ROAD
City-St-Zip: HUDSON, OH 44236

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

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

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: ERIC A. NYE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date