

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105334

Entity Name: NICK PRICE GROUP, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

900 S US HIGHWAY 1
SUITE 303
JUPITER, FL 33477

New Principal Place of Business:

900 S US HIGHWAY 1
SUITE 204
JUPITER, FL 33477

Current Mailing Address:

900 S US HIGHWAY 1
SUITE 303
JUPITER, FL 33477

New Mailing Address:

900 S US HIGHWAY 1
SUITE 204
JUPITER, FL 33477

FEI Number: 65-0803231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABELL, DAVID
900 S US HIGHWAY 1
SUITE 303
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

ABELL, DAVID
900 S US HIGHWAY 1
SUITE 204
JUPITER, FL 33477 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:

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PRICE, NICHOLAS R
Address: 900 S US HWY 1, 204
City-St-Zip: JUPITER, FL 33477

Title: DP
Name: ABELL, DAVID
Address: 900 S US HWY 1, 204
City-St-Zip: JUPITER, FL 33477

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: DAVID ABELL

DP

01/27/2012

Electronic Signature of Signing Officer or Director

Date