

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000079891

**FILED**  
**Mar 19, 2012**  
**Secretary of State**

**Entity Name:** NICOLAY CONSTRUCTION CONSULTANTS, INC.

**Current Principal Place of Business:**

596 CASCADE FALLS DRIVE  
WESTON, FL 33327

**New Principal Place of Business:**

**Current Mailing Address:**

596 CASCADE FALLS DRIVE  
WESTON, FL 33327

**New Mailing Address:**

**FEI Number:** 65-0949806

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NICOLAY, GREG  
596 CASCADE FALLS DRIVE  
WESTON, FL 33327 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: PVS  
Name: NICOLAY, GREGORY J  
Address: 596 CASCADE FALLS DRIVE  
City-St-Zip: WESTON, FL 33327

Title: T  
Name: NICOLAY, MELANIE  
Address: 596 CASCADE FALLS DRIVE  
City-St-Zip: WESTON, FL 33327

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: GREGORY NICOLAY

PVS

03/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date