

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68728

Entity Name: THE NICHOLAS GROUP, INC.

Current Principal Place of Business:

3689 TAMPA ROAD
324
OLDSMAR, FL 34677

Current Mailing Address:

3689 TAMPA ROAD
324
OLDSMAR, FL 34677 US

FEI Number: 59-2563151

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIANA, NICHOLAS
168 RUE DES CHATEAUX
TARPON SPRINGS, FL 34688 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title CEO
Name DIANA, NICHOLAS
Address 3689 TAMPA ROAD
 324
City-State-Zip: OLDSMAR FL 34677

Title DIRECTOR OF OPERATIONS
Name DENISIO, DAWN
Address 3689 TAMPA ROAD
 324
City-State-Zip: OLDSMAR FL 34677

Title DIRECTOR OF SALES
Name DIANA, MICHAEL
Address 3689 TAMPA ROAD
 324
City-State-Zip: OLDSMAR FL 34677

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: DAWN DENISIO

**DIRECTOR OF
OPERATIONS**

05/05/2014

Electronic Signature of Signing Officer/Director Detail

Date