

**2015 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            DESIMONE, JENNIFER  
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:** JENNIFER DESIMONE

**MANAGER OF  
OPERATIONS**

**04/23/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date