

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066031

Entity Name: THE NICHOLAS GROUP CLEARWATER, INC.

Current Principal Place of Business:

28471 US 19 N.
SUITE #512
CLEARWATER, FL 33761

Current Mailing Address:

28471 US 19 N.
SUITE #512
CLEARWATER, FL 33761 US

FEI Number: 45-2806217

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIANA, MICHAEL
28471 US 19 N.
SUITE #512
CLEARWATER, FL 33761 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 P
Name DIANA, MICHAEL
Address 28471 US 19 N. SUITE #512
City-State-Zip: CLEARWATER FL 33761

Title V
Name DIANA, CYNTHIA
Address 28471 US 19 N. SUITE #512
City-State-Zip: CLEARWATER FL 33761

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: MICHAEL DIANA

P

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date