

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000026578

Entity Name: NICK DEVITO & CO, INC.

Current Principal Place of Business:

7037 S TAMIAMI TRAIL UNIT D
SARASOTA, FL 34231

Current Mailing Address:

7037 S TAMIAMI TRAIL UNIT D
SARASOTA, FL 34231

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEVITO, NICK M
7037 S TAMIAMI TRAIL UNIT D
SARASOTA, FL 34231 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 DEVITO, NICK M
Address 7037 S TAMIAMI TRAIL UNIT D
City-State-Zip: SARASOTA FL 34231

Title V
Name DEVITO, NANCY
Address 7037 S TAMIAMI TRAIL UNIT D
City-State-Zip: SARASOTA FL 34231

Title D
Name RUSSELL, DINI D
Address 7037 S TAMIAMI TRAIL UNIT D
City-State-Zip: SARASOTA FL 34231

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: DINI D RUSSELL

CO-OWNER/ PARTNER

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date