

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063669

Entity Name: NICK CARPENTER, INC.

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

3150 PEMBROKE ROAD
#632
HALLANDALE, FL 33009

New Principal Place of Business:

364 SW 4TH CT
STE 2
DANIA BEACH, FL 33004

Current Mailing Address:

3320 NE 40 STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1118386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A.R.S. & ASSOCIATES
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SOLOGUB, NICK
Address: 3320 NE 40 ST
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SOLOGUB, NICK
Address: 3320 NE 40 ST
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICK SOLOGUB

PSDT

09/12/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date