

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053382

Entity Name: NICK S. RUGGIANO, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

3460 N. COURTNEY RD
27
MELBOURNE, FL 32935

New Principal Place of Business:

435 SHERWOOD AVE
SATELLITE BEACH, FL 32937

Current Mailing Address:

3460 N. COURTNEY RD
27
MELBOURNE, FL 32935

New Mailing Address:

PO BOX 372888
SATELLITE BEACH, FL 32937

FEI Number: 75-3115203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUGGIANO, NICK S
3460 N. COURTNEY RD. #27
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

RUGGIANO, NICK S
435 SHERWOOD AVE
SATELLITE BEACH, FL 32937 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: NICK RUGGIANO

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RUGGIANO, NICK S
Address: 6005 N. WICKHAM ROAD, SUITE H-17
City-St-Zip: MELBOURNE, FL 32935

Title: OFF (X) Delete
Name: KOLLER, KIMBERLY A
Address: 3460 N COURTNEY RD.
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RUGGIANO, NICK S
Address: 435 SHERWOOD AVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 RUGGIANO

DPST

04/18/2008

Electronic Signature of Signing Officer or Director

Date