

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H72758

Entity Name: NICK FERRARO & COMPANY, INC.

FILED
Aug 22, 2007
Secretary of State

Current Principal Place of Business:

6030 ULMERTON RD
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

6030 ULMERTON RD
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-2573884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARO, NICK
446 RAFAEL BLVD., NE
ST. PETERSBURG, FL 33704 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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FERRARO, NICK,
Address: 446 RAFAEL BLVD., NE
City-St-Zip: ST.PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FERRARO, NICK,
Address: 446 RAFAEL BLVD., NE
City-St-Zip: ST.PETERSBURG, FL 33704

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 FERRARO

PVST

08/22/2007

Electronic Signature of Signing Officer or Director

Date