

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149557

FILED
Feb 06, 2007
Secretary of State

Entity Name: NICOLANGELO'S, INC.

Current Principal Place of Business:

1506 NELSON RD. N.
CAPE CORAL, FL 33993 US

New Principal Place of Business:

1506 NELSON ROAD N.
CAPE CORAL, FL 33993 US

Current Mailing Address:

1506 NELSON RD. N.
CAPE CORAL, FL 33993 US

New Mailing Address:

1506 NELSON ROAD N.
CAPE CORAL, FL 33993 US

FEI Number: 42-1685504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ANDRES F PAREJA
1506 NELSON ROAD N
CAPE CORAL, FL 33993 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: ANDRES F PAREJA

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAREJA, ANDRES F
Address: 1506 NELSON RD. N.
City-St-Zip: CAPE CORAL, FL 33993 US

Title: D () Delete
Name: PAREJA, NICOLAS
Address: 2020 NW JUANITA PLACE
City-St-Zip: CAPE CORAL, FL 33993 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: PAREJA, ANDRES F
Address: 1506 NELSON RD. N.
City-St-Zip: CAPE CORAL, FL 33993 US

Title: VP/S (X) Change () Addition
Name: PAREJA, NICOLAS
Address: 2020 NW JUANITA PLACE
City-St-Zip: CAPE CORAL, FL 33993 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDRES F PAREJA

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02/06/2007

Electronic Signature of Signing Officer or Director

Date