

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115819

FILED
Aug 11, 2008
Secretary of State

Entity Name: FELICIANO WALLCOVERING, INC.

Current Principal Place of Business:

9 NW 9TH STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

991 66TH TER SOUTH
WEST PALM BEACH, FL 33413

Current Mailing Address:

330 ALAMOS ROAD
CORRALES, NM 87048

New Mailing Address:

FEI Number: 20-5506237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN MILLER CPA
2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELICIANO, ELLIOTT
Address: 330 ALAMOS ROAD
City-St-Zip: CORRALES, NM 87048

Title: VP () Delete
Name: FELICIANO, LORRAINE
Address: 330 ALAMOS ROAD
City-St-Zip: CORRALES, NM 87048

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELLIOTT FELICIANO

P

08/11/2008

Electronic Signature of Signing Officer or Director

Date