

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060986

Entity Name: MICHAEL J NIRO INC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

698 NW 16TH AVENUE
BOCA RATON, FL 33486

New Principal Place of Business:

4350 NE 4TH AVE
BOCA RATON, FL 33431

Current Mailing Address:

698 NW 16TH AVENUE
BOCA RATON, FL 33486

New Mailing Address:

4350 NE 4TH AVE
BOCA RATON, FL 33431

FEI Number: 26-0211965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIRO, MICHAEL J
698 NW 16TH AVE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

NIRO, MICHAEL J
4350 NE 4TH AVE
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

07/07/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIRO, MICHAEL J
Address: 698 NW 16TH AVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIRO, MICHAEL J
Address: 4350 NE 4TH AVE
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL J. NIRO

Electronic Signature of Signing Officer or Director

P

07/07/2008

Date