

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096160

FILED
Mar 10, 2009
Secretary of State

Entity Name: NICE COLOR HOME IMPROVEMENTS THE PROFESSIONAL INC.

Current Principal Place of Business:

900 STINSON WAY SUITE 2
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

851 105TH AVENUE SUITE 35
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

900 STINSON WAY SUITE 2
WEST PALM BEACH, FL 33411 US

New Mailing Address:

851 105TH AVENUE SUITE 35
WEST PALM BEACH, FL 33411 US

FEI Number: 65-1055404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEPEDA, HENRY ORLANDO
900 STINSON WAY SUITE 2
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CEPEDA, HENRY ORLANDO
851 105TH AVENUE SUITE 35
WEST PALM BEACH, FL 33411 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: HENRY ORLANDO CEPEDA

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CEPEDA, HENRY ORLANDO
Address: 900 STINSON WAY SUITE 2
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CEPEDA, HENRY ORLANDO
Address: 851 105TH AVENUE SUITE 35
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: HENRY ORLANDO CEPEDA

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date