

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086256

FILED
Feb 03, 2010
Secretary of State

Entity Name: NICK FELICIONE POOLS, INC.

Current Principal Place of Business:

1939 BANKS ROAD
MARGATE, FL 33063 US

New Principal Place of Business:

12325 EQUINE LANE
WELLINGTON, FL 33414 US

Current Mailing Address:

1939 BANKS ROAD
MARGATE, FL 33063 US

New Mailing Address:

12325 EQUINE LANE
WELLINGTON, FL 33414 US

FEI Number: 27-1137915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTRANGELO, FILOMENA
1939 BANKS ROAD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

MASTRANGELO, FILOMENA
12325 EQUINE LANE
WELLINGTON, FL 33414 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:

02/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D
Name: MASTRANGELO, FILOMENA
Address: 12325 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: T, D
Name: MASTRANGELO, CARMELO
Address: 12325 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: S, D
Name: TRACCITTO, NICOLA
Address: 12325 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: D
Name: TRACCITTO, JONATHAN
Address: 12325 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414

I hereby 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 all other like empowered.

SIGNATURE: FILOMENA MASTRANGELO

P,D

02/03/2010

Electronic Signature of Signing Officer or Director

Date