

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086256

Entity Name: NICK FELICIONE POOLS, INC.

FILED  
Jan 04, 2011  
Secretary of State

**Current Principal Place of Business:**

12325 EQUINE LANE  
WELLINGTON, FL 33414 US

**New Principal Place of Business:**

**Current Mailing Address:**

12325 EQUINE LANE  
WELLINGTON, FL 33414 US

**New Mailing Address:**

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  
12325 EQUINE LANE  
WELLINGTON, FL 33414 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

**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: 8820 MORGAN LANDING WAY  
City-St-Zip: BOCA RATON, FL 33473 US

Title: D  
Name: TRACCITTO, JONATHAN  
Address: 8820 MORGAN LANDING WAY  
City-St-Zip: BOYNTON BEACH, FL 33473

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-RA

01/04/2011

Electronic Signature of Signing Officer or Director

Date