

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000086256

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** NICK FELICIONE POOLS, INC.

**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:**

TRACCITTO, NICOLA  
8820 MORGAN LANDING WAY  
BOYNTON BEACH, FL 33473 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:** NICOLA TRACCITTO

01/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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:** NICOLA TRACCITTO

S.D

01/06/2012

Electronic Signature of Signing Officer or Director

Date