

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000052578

Entity Name: NICK FELICIONE, INC.

FILED
Aug 30, 2007
Secretary of State

Current Principal Place of Business:

8518 EAGLE RUN DRIVE
BOCA RATON, FL 33434 US

New Principal Place of Business:

1937-1939 BANKS ROAD
MARGATE, FL 33063 US

Current Mailing Address:

8518 EAGLE RUN DRIVE
BOCA RATON, FL 33434 US

New Mailing Address:

1937-1939 BANKS ROAD
MARGATE, FL 33063 US

FEI Number: 65-0425757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILOMENA, MASTRANGELO
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 () Delete
Name: MASTRANGELO, CARMELO
Address: 12325 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: FILOMENA, MASTRANGELO
Address: 12325 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FILOMENA MASTRANGELO

VP

08/30/2007

Electronic Signature of Signing Officer or Director

Date