

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052578

Entity Name: NICK FELICIONE, INC.

FILED  
Jan 23, 2008  
Secretary of State

## Current Principal Place of Business:

1937-1939 BANKS ROAD  
MARGATE, FL 33063 US

## New Principal Place of Business:

## Current Mailing Address:

1937-1939 BANKS ROAD  
MARGATE, FL 33063 US

## New Mailing Address:

FEI Number: 65-0425757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FILOMENA, MASTRANGELO  
12325 EQUINE LANE  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

FILOMENA, MASTRANGELO VPRES  
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: FILOMENA MASTRANGELO

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## 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: P (X) Change ( ) Addition  
Name: MASTRANGELO, CARMELO PRES  
Address: 12325 EQUINE LANE  
City-St-Zip: WELLINGTON, FL 33414

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

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

01/23/2008

Electronic Signature of Signing Officer or Director

Date