

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088753

FILED
Jul 09, 2008
Secretary of State

Entity Name: NICOLOSO & ASSOCIATES, INC.

Current Principal Place of Business:

6236 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

6236 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 65-0789436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMELDORPH, HOWARD R
7648 LOCKWOOD RIDGE RD
SARASOTA, FL 34243 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NICOLOSO, ANGELA M
Address: 6236 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: NICOLOSO, ALESS ANDRO L
Address: 6236 MIDNIGHT PASS RD.
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: NICOLOSO, ANGELA M
Address: 6236 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

Title: P (X) Change () Addition
Name: NICOLOSO, ALESS ANDRO L
Address: 6236 MIDNIGHT PASS RD.
City-St-Zip: SARASOTA, FL 34242

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: ALESS ANDRO L. NICOLOSO

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date