

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 26, 2009
Secretary of State**

DOCUMENT# P03000077449

Entity Name: MEOLA & RUSSO ENTERPRISES, INC.

Current Principal Place of Business:

744 S FEDERAL HWY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

744 S FEDERAL HWY
STUART, FL 34994

New Mailing Address:

FEI Number: 06-1715368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, STEPHEN L
12264 SE PLANDOME DR
HOBE SOUND, FL 33455 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: D () Delete
Name: RUSSO, STEPHEN
Address: 744 S FEDERAL HWY
City-St-Zip: STUART, FL 34994

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSO, STEPHEN
Address: 744 S FEDERAL HWY
City-St-Zip: STUART, FL 34994

Title: S () Change (X) Addition
Name: POLICINO, VINCENT
Address: 744 S FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

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: STEPHEN RUSSO

PD

05/26/2009

Electronic Signature of Signing Officer or Director

Date