

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077449

FILED
Apr 14, 2011
Secretary of State

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:

POLICINO, VINCENZO
744 S. FEDERAL HWY
STUART, FL 34994 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: VINCENZO POLICINO

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUSSO, STEPHEN
Address: 744 S FEDERAL HWY
City-St-Zip: STUART, FL 34994

Title: S
Name: POLICINO, VINCENT
Address: 744 S FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

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: VINCENZO POLICINO

MGR

04/14/2011

Electronic Signature of Signing Officer or Director

Date