

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48911

Entity Name: MASTELLONE, INC.

Current Principal Place of Business:

JAMES MASTELLONE
1807 S KANNER HWY
STUART, FL 34994

FILED
Mar 18, 2015
Secretary of State
CC6034397405

Current Mailing Address:

JAMES MASTELLONE
1807 S KANNER HWY
STUART, FL 34994 US

FEI Number: 59-2983709

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASTELLONE, JAMES
1807 S KANNER 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name MASTELLONE, JAMES
Address 1807 S KANNER HWY
City-State-Zip: STUART FL 34994

Title O
Name MASTELLONE, CERI
Address 1807 S KANNER HWY
City-State-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: JAMES MASTELLONE

DIRECTOR

03/18/2015

Electronic Signature of Signing Officer/Director Detail

Date