

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000077449

**Entity Name:** MEOLA & RUSSO ENTERPRISES, INC.

**Current Principal Place of Business:**

744 S FEDERAL HWY  
STUART, FL 34994

**FILED**  
**Mar 26, 2013**  
**Secretary of State**  
**CC9862866335**

**Current Mailing Address:**

744 S FEDERAL HWY  
STUART, FL 34994

**FEI Number: 06-1715368**

**Certificate of Status Desired: No**

**Name and Address of Current 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

Title S  
Name POLICINO, VINCENT  
Address 744 S FEDERAL HIGHWAY  
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: VINCENT POLICINO**

**S**

**03/26/2013**

Electronic Signature of Signing Officer/Director Detail

Date