2014 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

Current Mailing Address:

744 S FEDERAL HWY STUART, FL 34994

FEI Number: 06-1715368

Name and Address of Current Registered Agent:

POLICINO, VINCENZO 744 S. FEDERAL HWY STUART, FL 34994 US Certificate of Status Desired: No

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

Officer/Director Detail :

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

S

SIGNATURE: VINCENT POLICINO

Electronic Signature of Signing Officer/Director Detail

FILED Apr 17, 2014 Secretary of State CC9937526051

Date

04/17/2014

Date