

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002446

Entity Name: MARRELLI AND ASSOCIATES, INC.

Current Principal Place of Business:

416 PARK LANE DRIVE
VENICE, FL 34285

Current Mailing Address:

P.O. BOX 308
VENICE, FL 34284 US

FEI Number: 52-1874408

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARRELLI, TINA M
416 PARK LANE DRIVE
VENICE, FL 34285 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 PRESIDENT, ASST. SECRETARY,
 DIRECTOR
Name MARRELLI, TINA M
Address P.O. BOX 308
City-State-Zip: VENICE FL 34284

Title VP, SECRETARY, TREASURER,
 DIRECTOR
Name WILLIAM, GLASS L
Address P.O. BOX 308
City-State-Zip: VENICE FL 34284

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: WILLIAM L. GLASS

VICE PRESIDENT

02/05/2016

Electronic Signature of Signing Officer/Director Detail

Date