

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 426855

Entity Name: MIORELLI ENGINEERING, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

7607 CORAL DR.
W. MELBOURNE, FL 329048197

New Principal Place of Business:

Current Mailing Address:

7607 CORAL DR.
W. MELBOURNE, FL 329048197

New Mailing Address:

FEI Number: 59-1465087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIORELLI, LUKE
7607 CORAL DRIVE
W. MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIORELLI, LUKE,
Address: 4695 N. HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL

Title: ST () Delete
Name: NEAL, LISA M.,
Address: 2623 WHITE OAK DRIVE
City-St-Zip: TITUSVILLE, FL

Title: D () Delete
Name: MIORELLI, HELEN M.,
Address: 417 BLAKELY BLVD
City-St-Zip: COCOA BEACH, FL

Title: D () Delete
Name: MIORELLI, MARK
Address: 20 HARRISON
City-St-Zip: TRENTON, MI 45183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIORELLI, LUKE,
Address: 4695 N. HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: ST (X) Change () Addition
Name: NEAL, LISA M.,
Address: 845 SUNSET DR
City-St-Zip: MELBOURNE, FL 32935

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA M. NEAL, SEC

SEC

01/18/2008

Electronic Signature of Signing Officer or Director

Date