

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002400

FILED
Apr 30, 2004
Secretary of State

Entity Name: R. B. ARELLO COMPANY, INC.

Current Principal Place of Business:

157 SOUTHBRIDGE ROAD
NORTH OXFORD, MA 01537

New Principal Place of Business:

Current Mailing Address:

157 SOUTHBRIDGE ROAD
NORTH OXFORD, MA 01537

New Mailing Address:

FEI Number: 04-3220282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIRKLE, TIM
2207 60TH DRIVE EAST
BRADENTON, FL 342035038 US

Name and Address of New Registered Agent:

WARD, BRAD
2207 60TH DRIVE EAST
BRADENTON, FL 342035038 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: BRAD WARD

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: ARELLO, ROBERT B JR.
Address: 135 BRATTLE STREET
City-St-Zip: HOLDEN, MA 01520

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT B. ARELLO

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date