

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24436

FILED
Jan 11, 2008
Secretary of State

Entity Name: MORELLO ENVIRONMENTAL TECHNOLOGIES, INC.

Current Principal Place of Business:

2 HARGROVE GRADE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

2 HARGROVE GRADE
P.O. BOX 351925
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 59-2448689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D., ESQ.
4 OLD KINGS ROAD N, SUITE B
PALM COAST, FL 32137 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: PD () Delete
Name: MORELLO, MICHAEL JR PD
Address: 60 AUDUBON LANE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: SD () Delete
Name: MORELLO, JOSEPHINE
Address: 60 AUDUBON LANE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: V () Delete
Name: MORELLO, MICHAEL F
Address: 9 COACOCHEE DRIVE
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MORELLO, JOSEPHINE
Address: 60 AUDUBON LANE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VS (X) Change () Addition
Name: MORELLO, MICHAEL F
Address: 9 COACOCHEE DRIVE
City-St-Zip: FLAGLER BEACH, FL 32136

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: MICHAEL G MORELLO JR

PD

01/11/2008

Electronic Signature of Signing Officer or Director

_____ Date