

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48911

Entity Name: MASTELLONE, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

% JAMES MASTELLONE
1807 S KANNER HWY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

% JAMES MASTELLONE
1807 S KANNER HWY
STUART, FL 34994

New Mailing Address:

FEI Number: 59-2983709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTELLONE, JAMES
1807 S KANNER HWY
STUART, FL 34994 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

OFFICERS AND DIRECTORS:

Title: D
Name: MASTELLONE, JAMES
Address: 1807 S KANNER HWY
City-St-Zip: STUART, FL 34990

Title: O
Name: MASTELLONE, CERI
Address: 1807 S KANNER HWY
City-St-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.

SIGNATURE: JAMES MASTELLONE

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date