


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2008 8:00 am
Secretary of State

01-28-2008 90038 033 ***150.00

DOCUMENT # P02000125995

1. Entity Name
VECELLIO GROUP, INC.



Principal Place of Business
**101 SANSBURY'S WAY
 WEST PALM BEACH, FL 33411**

Mailing Address
**PO BOX 15065
 WEST PALM BEACH, FL 33416**



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.
 City & State
 Zip

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip

Country

01232008 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent
**DEFREHN, JOHN A
 101 SANSBURY'S WAY
 WEST PALM BEACH, FL 33411**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST DEFREHN, JOHN A 6500 N. MILITARY TRAIL #14 WEST PALM BEACH, FL 33407	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD VECELLIO, MICHAEL A 232 WEST INDIES DR. PALM BEACH, FL 33480	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VECELLIO, LEO A JR 210 VIA DEL MAR PALM BEACH, FL 33480	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD VECELLIO, KATHRYN C 210 VIA DEL MAR PALM BEACH, FL 33480	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD VECELLIO, CHRISTOPHER S 742 SLOPE TRAIL PALM BEACH, FL 33480	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BASHAW, DAVID H 101 SANSBURY'S WAY WEST PALM BEACH, FL 33411	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SWP ROBERT D. SMITH 115 CAPE POINT CIRCLE JUPITER, FL	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE  **John A Defrehn** Date **1/23/08** Daytime Phone # **561-793-9400**

ATTACHMENT

40011091

VA

PO 2000 125995

John WEST

2786 Bayonne Dr

Palm Beach Gardens, FL 33410

VP

PAULA M. BURGESS

2071 REITON CIRCLE

Royal Palm Beach, FL 33411

Ast ST

LL GWINN

125 CRADDOCK LANE

Mt Hope, WV 25880

VP

Robert Leabber

8923 BRITTANY LAKES DR

Boynton Beach, FL 33437

VP

Alex TARTARO

5287 SW 34th TERRACE

Hollywood, FL 33312

VP

Hazen P HINDS

12 Rabbits Run

Palm Beach Gardens, FL 33418