

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012865

FILED
Aug 29, 2007
Secretary of State

Entity Name: MENESELLO CONSULTING & INVESTMENT, INC.

Current Principal Place of Business:

9595 COLLINS AVENUE
UNIT 303
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9595 COLLINS AVENUE
UNIT 303
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 11-3677885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENESELLO, GRAZIELLA
9595 COLLINS AVE.
UNIT 303
SURFSIDE, FL 33154 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENESELLO, GRAZIELLA
Address: 9595 COLLINS AVENUE UNIT 303
City-St-Zip: SURFSIDE, FL 33154

Title: VD () Delete
Name: DEL CARMEN MENESELLO, MARIA
Address: 9595 COLLINS AVENUE UNIT 303
City-St-Zip: SURFSIDE, FL 33154

Title: S () Delete
Name: KICKBUSH, RAYMOND D
Address: 555 N. 175TH WEST
City-St-Zip: VALPARAISO, IN 46385

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GRAZIELLA MENESELLO

PRES

08/29/2007

Electronic Signature of Signing Officer or Director

Date