

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057991

FILED
Jan 06, 2012
Secretary of State

Entity Name: QUELLO REALTY CORPORATION, INC.

Current Principal Place of Business:

1 FL.PARK DR.S
110
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

1 FL.PARK DR.S
110
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 16-1642006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUELLO, RICHARD B
15 CORTE VISTA
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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: QUELLO, RICHARD B
Address: 15 CORTE VISTA
City-St-Zip: PALM COAST, FL 32137

Title: VP
Name: QUELLO, KIM L
Address: 15 CORTE VISTA
City-St-Zip: PALM COAST, FL 32137

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: RICHARD B. QUELLO

PSTD

01/06/2012

Electronic Signature of Signing Officer or Director

Date