

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120459

FILED  
Feb 18, 2010  
Secretary of State

Entity Name: FONTELLA MANAGEMENT INC.

## Current Principal Place of Business:

5901 SW 42 COURT  
DAVIE, FL 33314 US

## New Principal Place of Business:

2188 OVERSEAS HWY  
MARATHON, FL 33050 US

## Current Mailing Address:

2525 OVERSEAS HWY  
SUITE 13  
2525 OVERSEAS HWY, FL 33050 US

## New Mailing Address:

2188 OVERSEAS HWY  
MARATHON, FL 33050 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLOEPPER, UDO  
2525 OVERSEAS HWY  
#3  
MARATHON, FL 33050 US

## Name and Address of New Registered Agent:

HEFFERNAN, WILLIAM  
9703 OVERSEAS HWY  
OLD TOWN CENTER  
MARATHON, FL 33050 US

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: WILLIAM HEFFERNAN

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: KLOEPPER, UDO  
Address: 2188 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050 US

Title: V  
Name: PEARSON, CHARLES  
Address: 5409 OVERSEAS HWY, SUITE 201  
City-St-Zip: MARATHON, FL 33050

Title: T  
Name: PELLETIER, JEANETTE  
Address: 5409 OVERSEAS HWY, SUITE 115  
City-St-Zip: MARATHON, FL 33050

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: UDO KLOEPPER

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date