2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# P03000149511

Entity Name: LARRY J. MORELLI, INCORPORATED

Current Principal Place of Business:

2066 ALAMEDA DR
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

2066 ALAMEDA DR
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 59-3629464 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORELLI, SUSAN
2066 ALAMEDA DR
SPRING HILL, FL 34609 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MORELLI, LARRY J
Address: 2066 ALAMEDA DR
City-St-Zip: SPRING HILL, FL 34609

Title: VP ( ) Delete
Name: HANSHAW, RICHARD B JR
Address: 12137 SPRING HILL DR
City-St-Zip: SPRING HILL, FL 34609

Title: VP ( ) Delete
Name: HANSHAW, MARK
Address: 2066 ALAMEDA DR
City-St-Zip: SPRING HILL, FL 34609

Title: STD ( ) Delete
Name: MORELLI, SUSAN
Address: 2066 ALAMEDA DR
City-St-Zip: SPRING HILL, FL 34609

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

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:

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

Title: VP ( ) Change (X) Addition
Name: TINE, CORY J
Address: 2065 ALAMEDA DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: VP ( ) Change (X) Addition
Name: KOMENT, ROBERT J
Address: 2428 BOLGER AVENUE
City-St-Zip: SPRING HILL, FL 34609

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: SUSAN MORELLI STD 01/16/2009

Electronic Signature of Signing Officer or Director Date