

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149511

FILED
Mar 25, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: MORELLI, SUSAN M
Address: 2066 ALAMEDA DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: VP
Name: MORELLI, SUSAN
Address: 2066 ALAMEDA DRIVE
City-St-Zip: SPRING HILL, FL 34609

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

Title: VP
Name: MORELLI, SUSAN
Address: 2066 ALAMEDA DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: VP
Name: MORELLI, SUSAN
Address: 2066 ALAMEDA DRIVE
City-St-Zip: SPRING HILL, FL 34609

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: SUSAN MORELLI

VP

03/25/2011

Electronic Signature of Signing Officer or Director

_____ Date