

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149511

FILED  
Feb 15, 2012  
Secretary of State

**Entity Name:** LARRY J. MORELLI, INCORPORATED

**Current Principal Place of Business:**

5153 MONTFORD CIRCLE  
SPRING HILL, FL 35606

**New Principal Place of Business:**

**Current Mailing Address:**

5153 MONTFORD CIRCLE  
SPRING HILL, FL 35606

**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:**

MORELLI, SUSAN  
5153 MONTFORD CIRCLE  
SPRING HILL, FL 34606 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: SUSAN MORELLI

02/15/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MORELLI, LARRY J  
Address: 5153 MONTFORD CIRCLE  
City-St-Zip: SPRING HILL, FL 34606

Title: VP  
Name: MORELLI, SUSAN M  
Address: 5153 MONTFORD CIRCLE  
City-St-Zip: SPRING HILL, FL 34606

Title: VP  
Name: MORELLI, SUSAN  
Address: 5153 MONTFORD CIRCLE  
City-St-Zip: SPRING HILL, FL 34606

Title: STD  
Name: MORELLI, SUSAN  
Address: 5153 MONTFORD CIRCLE  
City-St-Zip: SPRING HILL, FL 34606

Title: VP  
Name: MORELLI, SUSAN  
Address: 5153 MONTFORD CIRCLE  
City-St-Zip: SPRING HILL, FL 34606

Title: VP  
Name: MORELLI, SUSAN  
Address: 5153 MONTFORD CIRCLE  
City-St-Zip: SPRING HILL, FL 34606

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

02/15/2012

Electronic Signature of Signing Officer or Director

Date