

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048081

Entity Name: CARLO MERCURIO INC.

FILED
Aug 14, 2007
Secretary of State

Current Principal Place of Business:

12846 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

12846 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 16-1693868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, ROBERT
2601 -36 S MILIATRY TRAIL
WEST PALM BEACH, FL 33415 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERCURIO, CARLO
Address: 12846 PROSPERITY FARMS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: MERCURIO, CANDACE
Address: 12846 PROSPERITY FARMS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: MERCURIO, VINCENT
Address: 929 EUCALYPTUS ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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:

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: CANDACE MERCURIO

D

08/14/2007

Electronic Signature of Signing Officer or Director

_____ Date