P04000131439

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P04000131439

1. Entity Name
MORELLO & SONS, INC.

Principal Place of Business	Mailing Address
842 S.E. WESTMINSTER PLACE STUART, FL 34997	842 S.E. WESTMINSTER PLACE STUART, FL 34997

DO NOT WRITE IN THIS SPACE

03092006 No Chg-P CR2E034 (11/05)

4. FEI Number
41-2153681

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

FARRELL, RICKEY L ESQ.
1595 S.E. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	MORELLO, PETER S
STREET ADDRESS	842 S.E. WESTMINSTER PLACE
CITY-ST-ZIP	STUART, FL 34997
TITLE	D
NAME	MORELLO, CHERYL M
STREET ADDRESS	842 S.E. WESTMINSTER PLACE
CITY-ST-ZIP	STUART, FL 34997
TITLE	D
NAME	MORELLO, PETER A
STREET ADDRESS	5572 MALIBU
CITY-ST-ZIP	COLUMBUS, OH 43213
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	B 4/17/04

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04/28/06--01030--013 **150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 3/17/06 772-288-5355
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #