

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131439

Entity Name: MORELLO & SONS, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

842 S.E. WESTMINSTER PLACE
STUART, FL 34997

New Principal Place of Business:

6526 S KANNER HWY
#2929
STUART, FL 34997

Current Mailing Address:

842 S.E. WESTMINSTER PLACE
STUART, FL 34997

New Mailing Address:

6526 S KANNER HWY
#2929
STUART, FL 34997

FEI Number: 41-2153681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORRELLO, PETER A D
3181 SW CRENSHAW ST
PORT ST. LUCIE, FL 34953 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: PETER A. MORELLO

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORELLO, PETER S
Address: 842 S.E. WESTMINSTER PLACE
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: MORELLO, CHERYL M
Address: 842 S.E. WESTMINSTER PLACE
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: MORELLO, PETER A
Address: 5572 MALIBU
City-St-Zip: COLUMBUS, OH 43213

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MORELLO, PETER A
Address: 3181 SW CRENSHAW ST
City-St-Zip: PORT ST. LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER A. MORELLO

D

01/08/2007

Electronic Signature of Signing Officer or Director

Date