

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131439

Entity Name: MORELLO & SONS, INC.

FILED  
Mar 30, 2010  
Secretary of State

## Current Principal Place of Business:

6526 S KANNER HWY  
STUART, FL 34997

## New Principal Place of Business:

## Current Mailing Address:

6526 S KANNER HWY  
#2929  
STUART, FL 34997

## New Mailing Address:

6526 S KANNER HWY  
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:

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

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: MORELLO, PETER S  
Address: 8444 YELLOWTAIL CT  
City-St-Zip: STUART, FL 34997

Title: D  
Name: MORELLO, CHERYL M  
Address: 3444 YELLOWTAIL CT  
City-St-Zip: STUART, FL 34997

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

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: PETER MORELLO

D

03/30/2010

Electronic Signature of Signing Officer or Director

Date