

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131439

Entity Name: MORELLO & SONS, INC.

FILED
Aug 30, 2011
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
STUART, FL 34997

New Mailing Address:

FEI Number: 41-2153681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: MORELLO, PETER S
Address: 842 SE WESTMINISTER COURT
City-St-Zip: STUART, FL 34997

Title: D
Name: MORELLO, CHERYL M
Address: 842 SE WESTMINISTER COURT
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

08/30/2011

Electronic Signature of Signing Officer or Director

Date