

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130957

FILED
Apr 26, 2011
Secretary of State

Entity Name: MELLO & SON'S APIARIES, INC.

Current Principal Place of Business:

1911 36TH AVE EAST
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

1911 36TH AVE EAST
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 20-5712584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVIA MELLO
1911 36TH AVENUE EAST
PALMETTO, FL 34221 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: P
Name: MELLO, SILVIA P
Address: 1911 36TH AVE EAST
City-St-Zip: PALMETTO, FL 34221 US

Title: VP
Name: MELLO, PEDRO
Address: 1911 36TH AVE EAST
City-St-Zip: PALMETTO, FL 34221 US

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: SILVIA PRESAS MELLO

P

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date