

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014005

FILED
Jan 15, 2009
Secretary of State

Entity Name: MENEGUELLO CORPORATION

Current Principal Place of Business:

2617 NE 12TH AVE.
POMPANO BEACH, FL 33064

New Principal Place of Business:

2617 NE 12TH AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

2617 NE 12TH AVE.
POMPANO BEACH, FL 33064

New Mailing Address:

2617 NE 12TH AVE
POMPANO BEACH, FL 33064

FEI Number: 20-8328932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENEGUELLO, MILTON JR
1474 NE 48TH COURT
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1346284
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENEGUELLO, MILTON JR
Address: 1474 NE 48TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENEGUELLO, MILTON JR
Address: 2617 NE 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTINA CLARK FOR MILTON MENEGUELLO

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date