2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023020

Entity Name: APICELLO BROTHERS, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7632 W. MESA LANE 4935 S. MEMORIAL DR. HOMOSASSA, FL 34448 HOMOSASSA, FL 34446

Current Mailing Address: New Mailing Address:

 5462 S. ALICE PT
 4935 S. MEMORIAL DR.

 HOMOSASSA, FL 34446
 HOMOSASSA, FL 34446

FEI Number: 20-8486868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC. 813 DELTONA BLVD, STE A BOX 1407930 DELTONA, FL 32725 US APICELLO, ANTHONY R P 4935 S. MEMORIAL DR. HOMOSASSA, FL 34446 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: ANTHONY APICELLO 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: APICELLO, ANTHONY R
Address: 7632 W. MESA LANE
City-St-Zip: HOMOSASSA, FL 34448 US

Title: VP

 Name:
 APICELLO, MICHAEL P

 Address:
 2057 N. CEDARHOUSE TER

 City-St-Zip:
 CRYSTAL RIVER, FL 34429 US

Title: VP

Name: APICELLO, JASON L Address: 5462 S. ALICE PT

City-St-Zip: HOMOSASSA, FL 34446 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: ANTHONY APICELLO P 04/30/2010