

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029547

FILED
Mar 25, 2012
Secretary of State

Entity Name: MARINELLO ENTERPRISES, INC.

Current Principal Place of Business:

615 SE 29TH TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

4433 SW 15TH PLACE
CAPE CORAL, FL 33914

Current Mailing Address:

615 SE 29TH TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

4433 SW 15TH PLACE
CAPE CORAL, FL 33914

FEI Number: 20-8705125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINELLO, JOSEPH
615 SE 29TH TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MARINELLO, JOSEPH
4433 SW 15TH PLACE
CAPE CORAL, FL 33914 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: JOSEPH MARINELLO

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MARINELLO, JOSEPH
Address: 4433 SW 15TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: DV
Name: MARINELLO, ANDREA
Address: 4433 SW 15TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: ANDREA MARINELLO

VP

03/25/2012

Electronic Signature of Signing Officer or Director

Date