

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058909

Entity Name: J MENNELLA INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

13046 82ND LANE NORTH
W PALM BEACH, FL 33412 US

New Principal Place of Business:

5141 ELPINE WAY
RIVIERA BEACH, FL 33418 US

Current Mailing Address:

13046 82ND LANE NORTH
W PALM BEACH, FL 33412 US

New Mailing Address:

5141 ELPINE WAY
RIVIERA BEACH, FL 33418 US

FEI Number: 26-1646461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENELLA, JANET
13046 82ND LANE NORTH
W PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

MENELLA, JANET
5141 ELPINE WAY
RIVIERA BEACH, FL 33418 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: JANET MENNELLA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MENNELLA, JANET
Address: 5141 ELPINE WAY
City-St-Zip: RIVIERA BEACH, FL 33418 US

Title: SEC
Name: MCGINTY, PATRICK
Address: 5141 ELPINE WAY
City-St-Zip: RIVIERA BEACH, FL 33418

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: JANET MENNELLA

P/D

04/27/2012

Electronic Signature of Signing Officer or Director

Date