

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084107

FILED
Feb 18, 2010
Secretary of State

Entity Name: CARELLI SERVICES INC.

Current Principal Place of Business:

11074 LAKEAIRE CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

11074 LAKEAIRE CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 27-1779018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD, CARELLI
11074 LAKEAIRE CIRCLE
BOCA RATON, FL 33498 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: EDWARD, CARELLI
Address: 11074 LAKEAIRE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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: EDWARD CARELLI

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date