

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096730

Entity Name: VECELLIO REALTY, INC.

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

101 SANBURY'S WAY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

P O BOX 15065
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 65-0728173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFREHN, JOHN
101 SANBURY'S WAY
WEST PALM BEACH, FL 33411 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: PD
Name: VECELLIO, LEO A JR.
Address: 101 SANBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL

Title: V
Name: VECELLIO, CHRISTOPHER
Address: 101 SANBURY'S WAY
City-St-Zip: W PALM BCH, FL

Title: V
Name: VECELLIO, MICHAEL
Address: 101 SANBURY'S WAY
City-St-Zip: W PALM BCH, FL

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: LEO A. VECELLIO, JR

PD

02/25/2010

Electronic Signature of Signing Officer or Director

Date