

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096730

Entity Name: VECCELLIO REALTY, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

101 SANSBURY'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 SANSBURY'S WAY
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SULLIVAN, MICHAEL
101 SANSBURY'S WAY
WEST PALM BEACH, FL 33411 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: MICHAEL SULLIVAN

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VECCELLIO, LEO A JR.
Address: 101 SANSBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL

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

Title: V
Name: VECCELLIO, MICHAEL
Address: 101 SANSBURY'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. VECCELLIO, JR.

PD

02/09/2011

Electronic Signature of Signing Officer or Director

Date