

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075689

Entity Name: R.G. NOVELLO, INC.

FILED
Jun 18, 2010
Secretary of State

Current Principal Place of Business:

1400 CLINTON ROAD
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

P.O BOX 218
LLOYD, FL 32337

New Mailing Address:

FEI Number: 65-0780418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVELLO, RAYMOND G
1400 CLINTON RD.
MONTICELLO, FL 32344 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

OFFICERS AND DIRECTORS:

Title: PT
Name: LISA J NOVELLO
Address: 1400 CLINTON RD
City-St-Zip: MONTICELLO, FL 32344

Title: VS
Name: RAYMOND G NOVELLO
Address: 1400 CLINTON RD
City-St-Zip: MONTICELLO, FL 32344

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: LISA J NOVELLO

P/T

06/18/2010

Electronic Signature of Signing Officer or Director

Date